FILED 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Feb 16, 2007 08:00 AN **Secretary of State** DOCUMENT # P05000031581 NESARALLI ENTERPRISES, INC Principal Place of Business Mailing Address 14451 W. COLONIAL DR. 14451 W. COLONIAL DR. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US 02102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2401490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NESARALLI, OMAWATIE DO NOT WRITE 168 HIGHBROOKE BLVD OCOEE, FL 34761 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TaTLE NESARALLI, OMAWATIE MANE STREET ADDRESS 168 HIGHBROOKE BLVD CITY-SI-ZIP OCOEE, FL 34761 U00000637874 02/27/07-80006-023 150.00 VP THLE NAME NESARALLI, SHAZAD A 168 HIGHBROOKE BLVD STREET ADDRESS C377 - ST - Z19 OCOEE, FL 34761 3131 F NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HISF NAME STREET ADDRESS CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

7:1:5 NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: