2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000056696 HERB CHECCHI, INC. Principal Place of Business Mailing Address 6340 SOUTHWEST 9TH PLACE 6340 SOUTHWEST 9TH PLACE: NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068

FILED May 02, 2007 08:00 A Secretary of State



DO NOT WOITE IN THE COACE	04242007 No Chg-P	CR2E034 (11/05)		
DO NOT WRITE IN THIS SPACE	4. FEI Number		Applied For	
•	54-2172286		Not Applicabl	
· · · · · · · · · · · · · · · · · · ·	5. Certificate of Status Desired		S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				

DO NOT WRITE IN THIS SPACE

8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature 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 Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS		0.1-11				
TITLE NAME STREET ADDRESS CITY_ST-ZIP	PSD CHECCHI, HERBERT 6340 SOUTHWEST 9TH PLACE NORTH LAUDERDALE, FL 33068							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CHECCHI, NICOLA D 6340 SOUTHWEST 9TH PLACE NORTH LAUDERDALE, FL 33068							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				-	000000756253 05/23/07-80023-014 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address with all other like/empowered.

SIGNATURE

CHECCHI, NICOLA

6340 SW 9 PLACE

POMPANO BEACH, FL 33068

954-972-0135