2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-12-2007 90064 033 ***150.00 DOCUMENT # P05000058284 E. CIAMPI REALTY OF FLORIDA, INC. 40013141 Principal Place of Business Mailing Address 1849 WHISPERIING PINES CIRCLE 1849 WHISPERIING PINES CIRCLE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01232007 Chg-P Applied For City & State 4. FEI Number City & State 20-3146994 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CIAMPI, RICHARD 1849 WHISPERIING PINES CIRCLE Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 34223 City Zip Coae FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. D Delete TIT! F ☐ Change Addition TITLE CIAMPI, RICHARD NAME NAME 1849 WHISPERIING PINES CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP ENGLEWOOD, FL 34223 ☐ Defete TITLE Change ☐ Addition TITLE CIAMPI, LAWRENCE A NAME NAME STREET ADDRESS STREET ADDRESS 27 CANDELBERRY LANE CITY- ST- 7/E HARVARD, MA 01451 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT: F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: X

NATURE AND TYPED OR PRINTED NAME ST SIGNING OFFICER OR DIRECTOR

X2.8.07 941.473.0945

FILED Feb 12, 2007 8:00 am

Daytime Phone