2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 14, 2008 08:00 Al **DOCUMENT # P05000074488 Secretary of State** 1. Entity Name SARÁCENO ENTERPRISES, INC. Principal Place of Business Mailing Address 2309 WOODBEND CIRCLE 2309 WOODBEND CIRCLE **NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655** CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2923089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARACENO, GENNARO F JR. DO NOT WRITE 2309 WOODBEND CIRCLE NEW PORT RICHEY, FL 34655 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 signature required when reinstating) DATE U00000780971 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 01/15/08-80016-011 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SARACENO, GENNARO F JR. 2309 WOODBEND CIRCLE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE SARACENO, GLORIA J NAME STREET ADDRESS 2309 WOODBEND CIRCLE CITY-ST-7IP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

GLORIA J. SARACENO