

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076017

FILED  
Jul 21, 2007  
Secretary of State

Entity Name: FERRARA COMMUNICATIONS INC.

**Current Principal Place of Business:**

4025 CRESCENT CREEK PL.  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

11480 SW ROSANO LN.  
PORT ST. LUCIE, FL 34987 US

**Current Mailing Address:**

4025 CRESCENT CREEK PL.  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

11480 SW ROSANO LN.  
PORT ST. LUCIE, FL 34987 US

FEI Number: 20-2889244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAYFIELD, JONATHAN W  
4025 CRESCENT CREEK PL.  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

FERRARA, JULIE  
11480 SW ROSSANO LN.  
PORT ST. LUCIE, FL 34987 US

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.

SIGNATURE: JULIE FERRARA

07/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,VP ( ) Delete  
Name: MAYFIELD, JONATHAN W  
Address: 4025 CRESCENT CREEK PL.  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,VP (X) Change ( ) Addition  
Name: FERRARA, JULIE  
Address: 11480 SW ROSSANO LN.  
City-St-Zip: PORT ST. LUCIE, FL 34987 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE FERRARA

P

07/21/2007

Electronic Signature of Signing Officer or Director

Date