2007 FOR PROFIT CORPORATION

'ANNUAL REPORT Jan 08, 2007 08:00 AM **Secretary of State DOCUMENT # P05000112555** 1. Entity Name PEDRO JOSEPHINE & SONS, INC. Principal Place of Business Mailing Address 1085 EAST MAIN STREET PO BOX 41 BARTOW, FL 33830 BARTOW, FL 33831 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3336756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CATI, PEDRO 1085 EAST MAIN STREET IN THIS SPACE BARTOW, FL 33830 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) 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 OFFICERS AND DIRECTORS 10. PSD TITLE CATI, PEDRO NAME STREET ADDRESS 1085 EAST MAIN STREET CITY-ST-ZIP BARTOW, FL 33830 TITLE CATI, JOSEPHINE NAME STREET ADDRESS 1085 EAST MAIN STREET CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-712 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.

NAME STREET ADDRESS CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

FILED