2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachmen

SIGNATURE:

Feb 01, 2007 08:00 AM DOCUMENT # P05000116958 **Secretary of State** 1. Entity Name DA VINCI HOLDINGS I, INC. Principal Place of Business Mailing Address 5024 SW 5TH PLACE CAPE CORAL FL 33914-6502 5024 SW 5TH PLACE CAPE CORAL FL 33914-6502 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-3405378 Not Applicable Zip Country ZID Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MENKES, ALEXANDER L Street Address (P.O. Box Number is Not Acceptable) 5024 SW 5TH PLACE CAPE CORAL FL 33914-6502 Zip Code City 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 againt and little it applicable (NOTE, Registered Agent signishure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11 D IIII Delete TITLE ☐ Change ☐ Addition MENKES, ALEXANDER L NAME NAME U00000616547 02/07/07-80032-019 150.00 5024 SW 5TH PLACE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914-6502 CITY ST ZIP CITY-ST 7IP ☐ Change Addillon IIILE Delete THE NAME MARKE STREE! ADDRESS SURFET ADDRESS CITY ST-ZIP CITY - ST - ZIP ☐ Addillon HTLE ☐ Change ☐ Delete 111115 NAME MAME STREET ADDRESS STRELT ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delele TITLE MAME SIFEET ADDRESS STREET ADDRESS CITY SI ZIP CITY ST ZIP Delete THE Change ☐ Addition IIIII NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SI ZIP THE ☐ Change Addition Mu Delete MAME MAM SIPEET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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

Alexander L Mentes 29 January 07 239-945-707
EROR DIRECTOR
Date
Date
Date
Description

FILED