2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # P05000121598** 1. Entity Name THOMAS CASARELLA, INC. Principal Place of Business Mailing Address 3463 SHAWN STREET 3463 SHAWN STREET PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-3459139 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASARELLA, THOMAS 3463 SHAWN STREET DO NOT WRITE PORT CHARLOTTE, FL 33980 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 000000693987 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/16/07-80061-022 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CASARELLA, THOMAS NAME STREET ADDRESS 3463 SHAWN STREET PORT CHARLOTTE, FL 33980 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

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

FILED