2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P05000136427 1. Entity Namo FISCHER GAETA CORP. Principal Place of Business Mailing Address 5220 HOOD ROAD 5220 HOOD ROAD **STE 100** STE 100 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 06-1758184 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAÉTA, NEIL J Street Address (P.O. Box Number is Not Acceptable) 5220 HOOD ROAD, STE 100 PALM BEACH GARDENS FL 33418 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HILE ☐ Delete TITLE Change Addition GAETA, LOUIS A JR. NAME U00000709733 NAME 5220 HOOD ROAD STE 100 STREET ADDRESS STREET ADDRESS 04/25/07-80016-002 150.00 PALM BEACH GARDENS FL 33418 CHTY - ST - ZIP CITY - ST- 7IP VP RHE Delete TITLE ☐ Change ☐ Addition GAETA, NEIL J NAME NAME 5220 HOOD ROAD STE 100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY - ST - ZIP CITY-ST-718 SD IIITE Delete THEF ☐ Change Addition FISCHER, ROBERT A NAME NAME 5220 HOOD RD STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE Deleie TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ШЦ ☐ Delete TALLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - 71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE:

SIGNATURE AND DIFFED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-07

291.652.1200

Daytime Phone #