2007 FOR PROFIT CORPORATION

ANNUAL REPORT

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Feb 23, 2007 8:00 am Secretary of State DOCUMENT # P05000138653 02-23-2007 90028 036 ***150.00 VAINIERI CONSULTING, INC. Principal Place of Business Mailing Address 4097 FOUNDERS CLUB DR. 4097 FOUNDERS CLUB DR. SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-3816313 Not Applicable Country Country \$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 MCGINNESS, W. LEE Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND STREET SUITE 971 SARASOTA, FL 34236 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST PST TITLE ☐ Delete TITLE Change Addition VAINIERI, HUMBERTO NAME VAINIERI, HUMBERTO NAME 4097 FOUNDERS CLUB DRIVE STREET ADDRESS 1750 BEN FRANKLIN DR #6B STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP SARASOTA, FL 34240-1443 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition

FILED

Change

Addition

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

TITLE

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE: _	Dainin	HUMBERTO	VAINIERI	. 2	20/07	941-408-50	24
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	,	Daytime Phone #	