2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000155815 Jul 31, 2008 08:00 AM Secretary of State FRANK TORNELLO, INC. Principal Place of Business Mailing Address 591 SEAVIEW COURT 591 SEAVIEW COURT UNIT 610A UNIT 610A MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 07142008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1942396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORNELLO, FRANK DO NOT WRITE 591 SEAVIEW COURT **UNIT 610A** IN THIS SPACE MARCO ISLAND, FL 34145 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 register SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. 000000956749 TITLE 07/31/08-80003-006 150.00 TORNELLO, FRANK NAME STREET ADDRESS 591 SEAVIEW CT., UNIT 610A CITY-ST-ZIP MARCO ISLAND, FL 34145 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #