FILED 2008 FOR PROFIT CORPORATION Apr 21, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P06000037144** JPELLITTERI ENTERPRISES, INC. Principal Place of Business Mailing Address 8475 BOCA GLADES BLVD E 8475 BOCA GLADES BLVD E BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4534184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLITTERI, JOHN J DO NOT WRITE 8475 BOCA GLADES BLVD E BOCA RATON, FL 33434 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Separate based or professionable of registered agent and title if applicable (NOTE Registered Acent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE U000000908275 PELLITTERI, JOHN J NAME 05/06/08-80023-017 150.00 STREET ADDRESS 8475 BOCA GLADES BLVD E CIT+-SI-ZIP BOCA RATON, FL 33434 mu PELLITTERI, JOHN J

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CIT+-ST-ZIP

STREET AUDRESS

CITY: ST-7IP

THE

NAME

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8475 BOCA GLADES BLVD E

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BOCA RATON, FL 33434

BOCA RATON, FL 33434

PELLITTERI, JOHN J

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/15/08

954-415-3012

Daylinki Phone #