

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037835

FILED
Apr 09, 2007
Secretary of State

Entity Name: COMPLICE INTERNATIONAL INC.

Current Principal Place of Business:

4548-A W. VILLAGE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

25602 APTITUDE TERRACE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

4548-A W. VILLAGE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

25602 APTITUDE TERRACE
WESLEY CHAPEL, FL 33544 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, MARIELLA
2116 W. CLINTON STREET
APT. B
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FITZGERALD, MARIELLA
Address: 2116 W. CLINTON STREET, APT. B
City-St-Zip: TAMPA, FL 33604 US

Title: PRES () Delete
Name: VESPOLI, MIGUEL A
Address: 25602 APTITUDE TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIELLA FITZGERALD

VP

04/09/2007

Electronic Signature of Signing Officer or Director

Date