2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 8:00 am Secretary of State **DOCUMENT # P06000054134** 02-18-2008 90001 009 ***150.00 1. Entity Name DICRESCENZO AND COMPANY PA 4**00~~**~ Principal Place of Business Mailing Address 665 SE 10TH STREET 665 SE 10TH STREET DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 No Chg-P 02152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4708199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICRESCENZO, ANGELA DO NOT WRITE 665 SE 10TH STREET 201 IN THIS SPACE DEERFIELD BEACH, FL 33441 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DICRESCENZO, RONALD NAME STREET ADDRESS 3711 NE 27TH AVENUE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE **VP** DICRESCENZO, ANGELA NAME STREET ADDRESS 3711 NE 27TH AVENUE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE THIS SPAC NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attack

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #