2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P06000071132** 1. Entity Name VESPA OF BROWARD INC. Principal Place of Business Mailing Address 4360 PETERS ROAD **4360 PETERS ROAD** FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4987036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENIS, HARRY DO NOT WRITE 2455 E SUNRISE BLVD. PHN FT. LAUDERDALE, FL 33304 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WARRICK, PETER STREET ADDRESS 4360 PETERS ROAD CITY - ST - ZIP FT. LAUDERDALE, FL 33317 U00000924136 05/18/08-80081-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of supplier certain that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on any attachment with any address, with all other like empowered.

that my name appears in Block 10 or Block 11 if