2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P06000084261** 1. Entity Name FHILLYBOYZ INC. Principal Place of Business Mailing Address 5890 US HWY, 1 5890 US HWY, 1 US GRANT, FL 32949 GRANT, FL 32949 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 20-5102780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NICOLO, MARIO J DO NOT WRITE 414 BAREFOOT BLVD. BAREFOOT BAY, FL 32976 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NICOLO, MARIO J NAME STREET ADDRESS 5890 US HWY, 1 GRANT, FL 32949 CITY-ST-ZIP TITLE NICOLO, SEBASTIAN W U00000922407 05/15/08-80045-014 150.00 5890 US HWY. 1 STREET ADDRESS CITY-ST-ZIP GRANT, FL 32949 TITLE NAME PFIEFER, EDWARD G 5890 US HWY. 1 STREET ADDRESS DO NOT WRITE CITY- ST-ZIP GRANT, FL 32949 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4-20-08

321-720-334

FILED

Daytene Phone ∉