

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 29, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90441 037 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                           |                                                                                                                     |                                                                                                                                      |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <b>DOCUMENT # P06000121154</b><br>1. Entity Name<br><b>ROSARIO MARIO INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                           |                                                                                                                     |                                                                                                                                      |  |  |
| Principal Place of Business<br><b>108 EDDY LANE<br/>PORT ORANGE, FL 32129 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                           |                                                                                                                     | Mailing Address<br><b>108 EDDY LANE<br/>PORT ORANGE, FL 32129 US</b>                                                                 |  |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                           | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                           |                                                                                                                                      |  |  |
| City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                           | City & State<br>Zip Country                                                                                         |                                                                                                                                      |  |  |
| 4. FEI Number <b>20-5604720</b> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                           |                                                                                                                     |                                                                                                                                      |  |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                           |                                                                                                                     |                                                                                                                                      |  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>VINCI, ROSARIO<br/>108 EDDY LANE<br/>PORT ORANGE, FL 32129</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                           |                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |  |
| 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.<br><br>SIGNATURE _____ (NOTE: Registered Agent signature required when remaining) DATE _____                                                                                                                                                                                                                                                                                                                  |                                                                                           |                                                                                                                     |                                                                                                                                      |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                           | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                      |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                           |                                                                                                                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                         |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DIR<br>VINCI, ROSARIO<br>108 EDDY LANE<br>PORT ORANGE, FL 32129                           | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                      |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DIR<br>RUFFINO, GERARD<br>4845 S. CLYDE MORRIS BLVD., STE. 407<br>PORT ORANGE, FL 32129   | <input checked="" type="checkbox"/> Delete                                                                          |                                                                                                                                      |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | PRES<br>VINCI, ROSARIO<br>108 EDDY LANE<br>PORT ORANGE, FL 32129                          | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                      |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | VP<br>RUFFINO, GERARD<br>4845 S. CLYDE MORRIS BLVD., STE. 407<br>PORT ORANGE, FL 32129    | <input checked="" type="checkbox"/> Delete                                                                          |                                                                                                                                      |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | SEC<br>VINCI, SUNIA<br>108 EDDY LANE<br>PORT ORANGE, FL 32129                             | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                      |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | TREA<br>EWANYK, ANDREW H<br>3780 S. CLYDE MORRIS BLVD, APT. 2204<br>PORT ORANGE, FL 32129 | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                      |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, 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. |                                                                                           |                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><b>PO Box 290669<br/>Port Orange, FL 32129-0669</b>                            |  |  |
| <b>SIGNATURE:</b> <u><i>Sunia R. Vinci</i></u> <b>Sunia R. Vinci</b> <b>V. P. Sec.</b> <b>4-27-07</b> <b>386 212 1330</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                           |                                                                                                                     |                                                                                                                                      |  |  |

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