2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000127905 03-12-2007 90092 018 ***150.00 BAGLIO ENTERPRISES, INC. Principal Place of Business Mailing Address 2900 SAMPLE RD SUITE 2325 2900 SAMPLE RD SUITE 2325 POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-P CR2E034 (12/06) 4. FEI Number 477778 2-City & State City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAGLIO, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 2900 SAMPLE RD SUITE 2325 POMPANO BEACH, FL 33073 City 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. 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition BAGLIO, WILLIAM F NAME NAME 2900 SAMPLE RD SUITE 2325 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33073 CITY-ST-ZIP TITLE ח Delete TITLE ☐ Change ☐ Addition BAGLIO, SHAWN M NAME NAME STREET ADDRESS 1686 LAKEVIEW BLVD STREET ADDRESS CITY-ST-ZiP NORTH FT MYERS, FL 33903 CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition BAGLIO, MICHAEL A NAME 518 SOUTH ROUTE 31 SUITE 250 STREET ADDRESS STREET ADDRESS MCHENRY, IL 60050 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOND, JENNIFER L NAME 7640 ROLLING OAK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTERVILLE, OH 45459 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE

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 supplied ental 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 of trustiee 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.

STREET ADDRESS

CITY-ST-ZIP.

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

954-975-5940

FILED