2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A **Secretary of State DOCUMENT # P06000133536** P & B DEL CHIARO INC. Principal Place of Business Mailing Address 6690 SW 40 STREET 8360 WEST FLAGLER STREET MIAMI, FL 33155 MIAMI, FL 33144 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1797644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL CHIARO, PAUL DO NOT WRITE 707 NW 132 COURT MIAMI, FL 33182 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 000000851850 04/03/08-80026-021 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME DEL CHIARO, PAUL 6690 SW 40 STREET STREET ADDRESS MIAMI, FL 33155 CITY-ST-7IP TITLE DEL CHIARO, BARBARA NAME STREET ADDRESS 6690 SW 40 STREET CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP T(T) F NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 like empowered.

SIGNATURE:

SNING OFFICER OR DIRECTOR

FILED