2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2008 8:00 am Secretary of State **DOCUMENT # P07000099547** 1. Entity Name 05-09-2008 90008 009 ***150.00 MONTICCIOLO ENTERPRISES, INC. Principal Place of Business Mailing Address 8784 MISSISSIPPI RUN 8784 MISSISSIPPI RUN WEEKI WACHEE FL 34613 WEEKI WACHEE FL 34613 2. Principal Place of Business - No P.O. Box # 8784 Mississippi RUN 8784 Mississippi Run Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For Week Wachee, Fl. 34613 26-084699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTICCIOLO, ERMELINDA M Street Address (P.O. Box Number is Not Acceptable) 8784 MISSISSIPPI RUN WEEKI WACHEE FL 34613 Zip Code FL 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 ill applicable. (NOTE Registered Agent signatum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** Delete TITLE TITLE Change ☐ Addition MONTICCIOLO, ERMELINDA M ... MAME NAME STREET ADDRESS 8784 MISSISSIPPI RUN STREET ADDRESS CITY-ST-ZIP WEEK! WACHEE FL 34613 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ■ Addition NAME MONTICCIOLO, MAURIZIO МАМЕ 8784 MISSISSIPPI RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEEKI WACHEE FL 34613 CITY - ST - ZIP Delete MILE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP IIILE ☐ Delete TITLE ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED