2007 FOR PROFIT ©ORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

## FILED DOCUMENT # P93000005358 May 07, 2007 08:00 AN Secretary of State 1. Enlity Name FATHER AND SON C.C., INC. Principal Place of Business Mailing Address 6418 SW 7 ST 6418 SW 7 ST PEMBROKE PINES FL 33023 PEMBROKE PINES FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0379840 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAURO, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 6418 SW 7 ST PEMBROKE PINES FL 33023 Zip Codo 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition HILLE THILE ☐ Delete ADAURO, DOUGLAS NAME NAME U00000762023 6418 SW 7 ST STREET ADDRESS STOLET ADDRESS 05/25/07-80080-007 150.00 PEMBROKE PINES FL 33023 CUY-ST-7/P CHY-St-MP Addition HILE ☐ Delete Inn NAME NAMI STREET ADDRESS STREET ADDRESS CUY-ST-7IP CHY-SI-ZIP Delete ☐ Change Addition IIIIE NAMI. STREET ADDRESS STREET ADDRESS CITY-St-702 CITY-ST-ZIP ☐ Change Addition Delete NAMI. NAME STINET ADDRESS STREET ADDRESS CRY-S1-7IP CITY-ST-7/P ☐ Change Addition ☐ Delete TULE, DHE NAME NAME STREET ADDRESS STHEET ADDRESS CDY-ST-7P CHY-SI-742 ☐ Change mu Addition IIIit ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-St-782 12. I hereby certify that the information supplied with this filing 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 the proof of the property of the proof of the