2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

FILED Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P94000005702** 1. Entity Name **GUZZETTA CORPORATION** Principal Place of Business Mailing Address 301 YAMTO RD 301 YAMTO RD STE 3160 STE 3160 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 01192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0478031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUZZETTA, MARK DO NOT WRITE 301 YAMATO RD STE 3160 IN THIS SPACE BOCA RATON, FL 33431 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 eignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE GUZZETA, MARK A MAME **301 YAMATO RD STE 3160** STREET ADDRESS CITY-\$1-ZIP BOCA RATON, FL 33431 U000000732227 MLE 05/09/07-80038-010 150.bo NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.