2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P94000054668 1. Entity Name MAGNANTE, INC. Principal Place of Business Mailing Address 12951 METRO PKWY 12951 METRO PKWY STE #3 FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0515891 Not Applicable Zip Ζıρ Country 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 Name MAGNANTE, BARBARA Street Address (P.O. Box Number is Not Acceptable) 12951 METRO PKWY STE. 3 FORT MYERS FL 33912 Zip Code City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or mendel teams of rec. | ad apper and till a translation (flyQTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Deiete TITLE MAGNANTE, BARBARA 000000916193 05/12/08-80018-012 150.00 NAME NAME 5030 HARBORAGE DRIVE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-7IP CITY-ST-FIP THILE ☐ Derete TITLE ☐ Change nedibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition TITLE Derete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Deiete ☐ Change Addition TITLE TIFLE MAIT NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY - ST- ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change Addition . TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-7IP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Danbara hay rate Barbara Placenante 4/21/08 239/267-7374