2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P94000072360 1. Entity Name THE PACETTI GROUP, INC. Principal Place of Business Mailing Address 2520 SR 207 P.O. BOX 618 ST. AUGUSTINE, FL 32085 ST. AUGUSTINE, FL 32085 CR2E034 (11/05) No Chg-P 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3281453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACETTI, CHARLES A DO NOT WRITE 2520 SR 207 SUITE A IN THIS SPACE ST. AUGUSTINE, FL 32085 6. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PACETTI, CHARLES A NAME U00000901784 04/29/08-80083-003 150.00 STREET ADDRESS 2520 SR 207 CITY-ST-ZIP ST. AUGUSTINE, FL 32085 TITLE BUSBEE, SUZANNE NAME STREET ADDRESS 2520 SR 207 CITY-ST-ZIP ST. AUGUSTINE, FL 32085 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE . IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F 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 accurrate 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 truebee 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. changed, or on an attachment

SIGNATURE: