2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2007 08:00 AM Secretary of State **DOCUMENT # P95000016695** 1. Entity Name CECILIO ENTERPRISES, INC. Principal Place of Business Mailing Address 201 WINGFOOT DRIVE 8000 HIGHWAY 70 EAST OKEECHOBEE, FL 34972 US SUITE A JUPITER, FL 33458 US 02282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0564750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, VICTOR L DO NOT WRITE 201 WINGFOOT DRIVE SUITE A IN THIS SPACE JUPITER, FL 33458 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 signature required when reinstelling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS FP TITLE MARTIN, VICTOR L NAME STREET ADDRESS 201-A WINGFLOOT DRIVE JUPITER, FL 33458 CITY-ST-71P VP TITLE MARTIN, VICTOR L NAME U00000660290 03/19/07-80019-025 150.00 STREET ADDRESS 201 A WING FOOT DR CITY-ST-ZIP JUPITER, FL 33458 TITLE MARTIN, VICTOR L NAME STREET ADDRESS 201 A WINGFOOT DR. DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE/

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/07)

9633576006

Daytime Phone #

FILED