2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Feb 14, 2007 8:00 am Secretary of State **DOCUMENT # P95000092389** 02-14-2007 90058 008 ***150.00 MARIA M. TATICCHI, P.A. Principal Place of Business Mailing Address 40021--1721 N.W. 95 AVENUE 1721 N.W. 95 AVENUE PLANTATION, FL 33322 PLANTATION, FL 33322 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0650790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, PARLOS JESQUIRE DO NOT WRITE C/O MONTERO, FINIZIO, VELASOUEZ XWEISSING 2008:E. 9TH STREET IN THIS SPACE FØRT LAUØERDALE, FL 33376 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. M. TATICCHI SIGNATURE_ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE TATICCHI, MARIA M NAME STREET ADDRESS 1721 N.W. 95 AVENUE PLANTATION, FL 33322 CITY-ST-ZIP S TITLE TATICCHI, LUIGI NAME STREET ADDRESS 1721 N.W. 95 AVENUE PLANTATION, FL 33322 CITY-ST-ZIP TITLE LOPEZ, ANNIE M STREET ADDRESS 1721 N.W. 95 AVENUE DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33322 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS CITY-ST-ZIP 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 ceth; 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

FILED