2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 08, 2007 08:00 AM DOCUMENT # P96000025459 **Secretary of State** FONTANA INTERNATIONAL SERVICES, INC. Principal Place of Business Mailing Address 2801 NW 74TH AVE EAST P.O. BOX 330127 SUITE 214 MIAMI, FL 33233-0127 MIAMI. FL 33122 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0670271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONTANA, SUSANNE DO NOT WRITE 2801 NW 74TH AVE **SUITE 214** IN THIS SPACE MIAMI, FL 33122 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regulared Agent signature required when rematating) U00000579224 FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/09/07-80061-007 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE FONTANA, SUSANNE NAME STREET ADDRESS 2801 NW 74TH AVE SUITE 214 CITY-ST-ZIP MIAMI, FL 33122 TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY-ST-ZIP TITLE STREET ADDRESS CUTY-ST-7IP TITLE NAME STREET ADDRESS

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 eath; 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:

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP