## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

eboral Lecustro

INTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P96000048786 04-12-2007 90022 034 \*\*\*150.00 LICASTRO MICA DESIGN, INC. Principal Place of Business Mailing Address 4000/01/ 4361-A-1 OKEECHOBEE BOULEVARD 4361-A-1 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0680920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dehorah Licastro LICASTRO, CARMINE Street Address (P.O. Box Number is Not Acceptable) 4361-A-1 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33409 4361A-1 OKeechiobee Blud 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 3/13/07 Mastro SIGNATURE 3 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition LICASTRO, PHILIP NAME NAME STREET ADDRESS 4361-A-1 OKEECHOBEE BOULEVARD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition LICASTRO, DEBORAH NAME NAME STREET ADDRESS 4361 A-1 OKEECHOBEE BLVD. STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

3/13/07