## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 26, 2007 08:00 AM **DOCUMENT # P96000086471 Secretary of State** 1. Entity Name FERRO ENTERPRISES, INC. Principal Place of Business Mailing Address 2840 WEST BAY DRIVE 2840 WEST BAY DRIVE SUITE 181 SUITE 181 BELLEAIR BLUFFS, FL 33770 US BELLEAIR BLUFFS, FL 33770 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3404593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERRO, KYLE K DO NOT WRITE 2840 WEST BAY DRIVE **SUITE 181** IN THIS SPACE BELLEAIR BLUFFS, FL 33770 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 alignature required when reinstating) 9. Electron Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees U000000605574 <u>/30/07-80042-0</u>02 10. OFFICERS AND DIRECTORS FERRO, KYLE NAME STREET ADDRESS 2840 WEST BAY DRIVE SUITE 181 CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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:

NAME STREET ADDRESS CITY-ST-7IP

Litus PRES. KYLE K TEK

-23-07 (727)394-9727

FILED