2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P96000103582** 01-22-2008 90073 040 ***158.75 1. Entity Name DON PELLEGRINO, P.A. Mailing Address Principal Place of Business 40007833 105 25TH AVE ST PETE BEACH, FL 33706 ST PETE BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3420417 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pellegrino KNAUST, WARREN J ESQ/ Street Address (P.O. Box Number is Not Acceptable) 2167 5TH AVE. N. ST. PETERSBURG, FL 33713 103 - 25TH AVE 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/S TITLE Addition ☐ Delete TITLE ☐ Change PELLEGRINO, DON NAME NAME 1965 25TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

n Pelle guine OF SIGNING OFFICER OR DIRECTOR MATURE AND TYPED OR PRINTED

FILED