2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

NE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State **DOCUMENT # P97000011285** 02-14-2007 90049 032 ***150.00 GIULÍO FIORINO, INC. Principal Place of Business Mailing Address QUULY P 0 BOX 135065 7531 WEST 192 KISSIMMEE, FL 34747 CLERMONT, FL 34711 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3438356 Not Applicable Zip Country Zip Country \$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 Name FIORINO, GIULIO Street Address (P.O. Box Number is Not Acceptable) 17525 SUNSET TERRACE WINTER GARDEN, FL 34787 City Zip Code 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS ☐ Addition TITLE ☐ Delete TITLE FIORINO, GIULIO NAME NAME 17525 SUNSET TERRACE STREET ADDRESS STRÉET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE FIORINO, PETER NAME NAME STREET ADDRESS 17525 SUNSET TERR STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE Treasurer Addition TITLE ☐ Delete Michelle Fiorino-Ragni NAME NAME 10953 Vista but SolCir STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEIMONT, PC ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED Feb 14, 2007 8:00 am