## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P97000016696** 1. Entity Name SERRALLES GROUP, INC. Principal Place of Business Mailing Address 2324 NORTH HIGHLAND AVENUE 2324 NORTH HIGHLAND AVENUE TAMPA, FL 33602 TAMPA, FL 33602 CR2E034 (11/05) 04142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3432506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERRELLI, MARIA DO NOT WRITE 7625 COLONIAL CT **TAMPA, FL 33615** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) U00000905808 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/01/08-80066-020 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SERRALLES, EDWARD NAME STREET ADDRESS 2324 NORTH HIGHLAND AVENUE CITY-ST-ZIP TAMPA, FL 33602 TITLE VERRELLI, CLARA NAME STREET ADDRESS 310 W. FRANCES AVE TAMPA, FL 33602 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 affect 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR