2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P97000042148** 1. Entity Name ALI CAT GARDELLA, INC. Principal Place of Business Mailing Address 764 E VALLEY DR 764 E VALLEY DR BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3450497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GARDELLA, THOMAS J DO NOT WRITE 764 E. VALLEY DR. BONITA SPRINGS, FL 34134 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. (NOTE: Registered Agent signature required when reinstating) DATE After May 17, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000894084 TITLE 04/24/08-80013-025 150.00 GARDELLA, ALISON L NAME 764 E VALLEY DR STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE GARDELLA, THOMAS J NAME 764 E VALLEY DR STREET ADDRESS CETY-ST-7IP **BONITA SPRINGS, FL 34134** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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