2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Secretary of State DOCUMENT # P97000043808 02-09-2007 90028 034 ***150.00 1. Entity Name PIGHETTI'S ESPRESSO EQUIPMENT, INC. 40016034 Principal Place of Business Mailing Address 2934 FORSYTH RD. 2934 FORSYTH RD. WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3452047 Not Applicable Country Ζip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIGHETTI, DONALD L 2934 FORSYTH RD: WINTER PARK, FL 32792 City 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. (NOTE: Registered Agent aignature required when revisiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TETLE ☐ Change ■ Addition TITLE Dclete PIGHETTI, DONALD L NAME NAME STREET ADDRESS 3346 KNOTTYPINE AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE PIGHETTI, LORI A NAME NAME 3346 KNOTTYPINE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZI? CITY-ST-ZIP WINTER PARK, FL 32792 Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Delete TIME ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition 3ITS F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-57-7IP Delete TITLE ☐ Change Addition TOTALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED Feb 09, 2007 8:00 am