2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000056023 03-23-2007 90011 048 ***150.00 MENNA-BROTHERS NUMBER TWO, INC. Principal Place of Business Mailing Address 40040061 38724 US 19N P.O. BOX 1297 TARPON SPRINGS, FL 34688-1297 US **STE 294** TARPON SPRINGS, FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 36464 P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Tarpon Spri alm Harbor 59-3459269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired UŠA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENNA, AGOSTINO Street Address (P.O. Box Number is Not Acceptable) 2958 KENILWICK DR N CLEARWATER, FL 33761 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP TITLE Detete TITLE □ Change ☐ Addition MENNA, MARIO NAME NAME STREET ADDRESS 38724 US 19N STREET ADDRESS ---CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP CEO Delete TITLE TITLE ☐ Change Addition MENNA, JOHN NAME STREET ADDRESS 38724 US 19 N STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL. 34689 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE MENNA, AGOSTINO NAME NAME STREET ADDRESS 2958 KENILWICK DR N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE DSTV MENNA, MARCO NAME STREET ADDRESS STREET ADDRESS 2896 CHANCERY LANE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33759 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 changed, or on an attachment with an address, with all other like empowered. wie SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #

Mar 23, 2007 8:00 am