2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 06, 2007 08:00 A Secretary of State DOCUMENT # P98000015539 1 Entity Name BOCELLI, INC. Principal Place of Business Mailing Address 836 ORANGE AVE. 836 ORANGE AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (11/05) No Chg-P 04032007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3497789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEATH, ROBERT E DO NOT WRITE 836 ORANGE AVE. WINTER PARK, FL 32789 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 egistered agent. (NOTE: Registered Agent signature regused when reinstating) equatered agent and the 4 applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HEATH, ROBERT E NAME STREET ADDRESS 2403 HOWARD DR. 000000692461 04/16/07-80001-001 150.00 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME LIVERMORE, ROBERT M STREET ADDRESS 1336 PALM AVE. CITY-ST-ZIP WINTER PARK, FL 32789 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 it changed, or on an attachperitywith an address, with all other like empowered.

G OFFICER OR DIRECTOR

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