2007 FOR PROFIT CORPORATION

Apr 23, 2007 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P98000021118** 1. Entity Name FAMURESTI, INC. Principal Place of Business Mailing Address 7316 PROVIDENCE ROAD 7316 PROVIDENCE ROAD BOYTON BEACH, FL 33462 BOYTON BEACH, FL 33462 No Chg-P 02212007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3540742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STRAUSS, RONALD I ESQ 3225 AVIATION AVE **STE 600** IN THIS SPACE MIAMI, FL 33133 - G 4 ... 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 U00000728828 05/08/07-80015-013-150.00 OFFICERS AND DIRECTORS 10. TITLE RESTIVO, SALVATORE NAME STREET ADDRESS 7316 PROVIDENCE ROAD BOYTON BEACH, FL 33462 CITY-ST-7IP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental report is five 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 in changed, or on an attachyent with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #