2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 26, 2007 08:00 A **DOCUMENT # P98000048118** Secretary of State TATÝ CORPORATION Principal Place of Business Mailing Address 4214 SW SANTA BARBARA PLACE 4214 SW SANTA BARBARA PLACE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 02132007 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0842098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, HECTOR DO NOT WRITE 4214 SW SANTA BARBARA PLACE CAPE CORAL, FL 33914 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 Signature, typed or printed name of registered agent and bite if applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution." Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME TORRES, HECTOR STREET ADDRESS 4214 SW SANTA BARBARA PLACE CITY-ST-ZIP CAPE CORAL, FL 33914 mle NAME PALERMO, ROSAURA U00000646810 STREET ADDRESS 4214 SW SANTA BARBARA PLACE 03/06/07-80047-008 150.00 CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

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 trustge-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