2006 FOR PROFIT CORPORATION

Mar 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000002029 03-17-2006 90121 016 ***150.00 FERRARA ENTERPRISES, INC. Mailing Address Principal Place of Business 3072 LESSING ST. 3072 LESSING ST. PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State Not Applicable 65-0895451 Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERRARA, QUINTIN R Street Address (P.O. Box Number is Not Acceptable) 3072 LESSING ST PORT CHARLOTTE, FL 33984 City Zip Code FL 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 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition ☐ Delete TITLE TITLE FERRARA, QUINTIN NAME NAME 3072 LESSING ST STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERRARA, REYNE NAME NAME STREET ADDRESS 3072 LESSING ST STREET ADDRESS PORT CHARLOTTE, FL 33948 COY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Defete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ** Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. It 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 reports flue 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 ecpiver 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 five empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Oelete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-S1-ZIP

ERRARA PRES 374-06 941629-9546

FILED

Change

■ Addition