2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attach

SIGNATURE

Secretary of State 01-18-2007 90111 033 ***150.00 DOCUMENT # P9900005625 JOE CAROLLO, INC. Principal Place of Business Mailing Address 909 OAKWOOD DR. 909 OAKWOOD DR. LARGO, FL 33770 LARGO, FL 33770 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAROLLO, JOE DO NOT WRITE 909 OAKWOOD DR. LARGO, FL 33770 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CAROLLO, JOE NAME 909 OAKWOOD DR. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 THIE NAME CAROLLO, GREG 909 OAKWOOD DR STREET ADDRESS CHTY-ST-ZIP LARGO, FL 33770 CAROLLO, JOHN NAME STREET ADDRESS 2003 DEL BETMAR RD DO NOT WRITE CITY-ST-7IP CLEARWATER, FL 33763 TOTALE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 cath; 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

FILED

Jan 18, 2007 8:00 am