2008 FOR PROFIT CORPORATION

Jan 11, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P99000005625 01-11-2008 90057 021 ***150.00 JOE CAROLLO, INC. Principal Place of Business Mailing Address 40001990 909 OAKWOOD DR. 909 OAKWOOD DR. LARGO, FL 33770 LARGO, FL 33770 01072008 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CAROLLO JOE NAME STREET ADDRESS 909 DAKWOOD DR. LARGO, FL: 33770 CITY-SI-ZIP SET VICE PRESIDENT TITLE CAROLLO, GREG STREET ADDRESS 909 OAKWOOD DR LARGO, FL 33770 CITY-ST-ZIP TITLE DE PRESIDENT CAROLLO, JOHN NAME 2003 DEL BETMAR RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33763 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

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 oath; that I am an officer or director of the corporation or the receiver entrustee 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 extraction of the empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daylime Phone #