2007 FOR PROFIT CORPORATION ANNUAL REPORT

PETER 1.

SIGNATURE:

Gianino

Secretary of State DOCUMENT # P99000006036 1. Entity Name SLAP, INC. Principal Place of Business Mailing Address 217 E. OCEAN BLVO. 217 E. OCEAN BLVD. STUART, FL 34994 STUART, FL 34994 CR2E034 (11/05) 01102007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0901145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIANINO, PETER DO NOT WRITE 217 E. OCEAN BLVD. STUART, FL 34994 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 life if applicable (NOTE Registered Agent signature required when reinstating) DATE U000000609929 " 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/01/07-80069-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TiTLE NAME GIANINO, PETER T 217 E. OCEAN BLVD. STREET ADDRESS CITY -ST - ZIP STUART, FL 34994 HILE NAME GRAZI, LEIF 217 E. OCEAN BLVD. STREET ADDRESS STUART, FL 34994 CDY-S1-209 THILE SAPANARO, MAJORIE NAME 217 E OCEAN BLVD STPEET ADDRESS DO NOT WRITE CHY-SI-ZIP STUART, FL 34994 IN THIS SPACE MLE NAME STREET ADDRESS CHY-SI-ZIP HILE NAME STREET ADDRESS City-St-ZiP HILE MALA STREET ADDRESS CITY-ST-ZIP 1 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 path; 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 29, 2007 08:00 AM