changed, or on an attachment with

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 11, 2008 08:00 A Secretary of State DOCUMENT # P99000008373 BASTOS ENTERPRISES, INC. Principal Place of Business Mailing Address 2200 TOURNAMENT CT 2200 TOURNAMENT CT KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3555367 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASTOS, LICINIO DO NOT WRITE 2200 TOURNAMENT CT KISSIMMEE, FL 34746 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BASTOS, LICINIO NAME STREET ADDRESS 2200 TOURNAMENT CT CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 trustee empowered to execute this report as yequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: