2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

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Jan 18, 2007 08:00 AM DOCUMENT # P99000047166 **Secretary of State** NOTTURNO, INC. Principal Place of Business Mailing Address 5395 LYONS RD 3919 N.W. 57TH ST. POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0933007 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUGLIESE, MICHAEL I ESQ DO NOT WRITE 2026 N.W. 48TH AVE. MARGATE, FL 33063 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Electron Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PUGLIESE, LOUIS NAME 3919 NW 57TH ST. STREET ADDRESS U00000591413 01/19/07-80021-013 158.75 CITY-ST-ZIP COCONUT CREEK, FL 33073 NAME PUGLIESE, FRANCES STREET ADDRESS **3919 NW 57TH STREET** CITY - ST- ZIP POMPANO BEACH, FL 33073 AIELLO, ROSANNA NAME STREET ADDRESS 3919 NW 57TH STREET DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33073 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME

FILED

12. Thereby certify that the information supplied with this fitting 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 in the 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 empowers 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 an other like empowered.