2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 08, 2006 08:00 AN Secretary of State **DOCUMENT # P99000065248** JESSE CASSERINO ENTERPRISES, INC. Principal Place of Business Mailing Address 532 EBBTIDE DR 532 EBBTIDE DR NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 05262006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0940767 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSERINO, JESSE DO NOT WRITE 532 EBBTIDE DRIVE NORTH PALM BEACH, FL 33408 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME CASSERINO, JESSE STREET ADDRESS 532 EBBTIDE DRIVE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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

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