2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 06, 2008 08:00 AM **DOCUMENT # P99000103581 Secretary of State** 1. Entity Name VALENTINO PROPERTIES, INC. Principal Place of Business Mailing Address 10416 NEW BERLIN RD 10416 NEW BERLIN RD JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 No Chg-P CR2E034 (11/05) 01042008 Applied For 4. FEI Number 59-3634529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VALENTINO, WILLIAM A 10416 NEW BERLIN RD JACKSONVILLE, FL 32226 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 Signeture, typed or printed ramié of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME VALENTINO, WILLIAM A STREET ADDRESS 10416 NEW BERLIN RD CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE NAME VALENTINO, NORBERT L U00000849314 STREET ADDRESS 10416 NEW BERLIN RD 03/21/08-80016-006 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE NAME STREET ADDRESS ED NOT DENIE CITY-ST-ZIP NTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

. VALENTINO

FILED