2008 FOR PROFIT CORPORATION

SIGNATURE:

May 08, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # S20631 05-08-2008 90018 029 ***150.00 1. Entity Name 5 LUMÍA & VALENTI, INC. 40099474 Mailing Address Principal Place of Business P.O. BOX 5023 P.O. BOX 5023 TAMPA, FL 33675 TAMPA, FL 33675 03052008 -CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3043400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUMIA, CLIFFORD DO NOT WRITE 4403 MEADOWOOD WAY TAMPA, FL -33624 IN THIS SPACE 920 CIMMERON DRIVE TAMPAIFUA 33 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 4-22-08 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE LUMIA, CLIFFORD NAME 4400 MEADOWWOOD WAY 920 CEMMEN OF STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 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 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 offer like empowered. changed, or on an attachment with an address

FILED

Daytime Phone #