2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2007 08:00 AM **DOCUMENT # S30594** 1. Entity Name PETTY, INC. **Secretary of State** Principal Place of Business Mailing Address 548 S MASHTA DR. 2700 N MILITARY TRL KEY BISCAYNE, FL 33149 STE 350 BOCA RATON, FL 33431 US 02052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0241226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANUS, HENRY L DO NOT-WRIT 2700 N MILITARY TRL STE 350 THIS SPAC BOCA RATON, FL 33431 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000642863 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 |03/01/07-80081-009 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME ARZBERGER, GLORIA STREET ADDRESS 2700 N MILITARY TRL SE 350 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

GLORIA ARZBERGER 02-16-07

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 other like empowered.