2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 08:00 AM DOCUMENT # S57417 **Secretary of State** 1. Entity Name NELLO'S OF SARASOTA, INC. Principal Place of Business Mailing Address 4922 HUBNER CIRCLE L 4922 HUBNER CIRCLE L SARASOTA FL 34241 SARASOTA FL 34241 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0278348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCONI, JOSEPH N Street Address (P.O. Box Number is Not Acceptable) 4922 HUBNER CIRCLE SARASOTA FL 34241 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete MARCONI, JOSEPH N NAME NAME 4922 HUBNER CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-S1-7IP U0000066338**2** change ☐ Delete Addition MARCONI, LINDA B n3/22/07-80002-002 15**0.**00 NAME NAME 4922 HUBNER CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY - ST-2IP Addition TITLE ☐ Detete 11111 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP City-st-zin ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP TITLE ☐ Delete THILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. 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 eath; that I am an efficier 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. Mithall good like or mpowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

ph N. Marconi 3-

3-7-07 (941-922-2403

Daytime Phone

FILED