2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # S97313** 1. Entity Name LONETTI INC. Principal Place of Business Mailing Address 100 CARRIGAN AVE 100 CARRIGAN AVE OVIEDO, FL 32765 OVIEDO, FL 32765 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3096463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LONETTI, LUIGI DO NOT WRITE 100 CARRIGAN AVENUE OVIEDO, FL 32765 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 d applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be U00000312559 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/07/08-80083-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LONETTI, LUIGI NAME 100 CARRIGAN AVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL THLE LONETTI, SUSAN NAME 100 CARRIGAN AVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL TITLE LONETTI, FORTUNATO - -100 CARRIGAN AVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED