2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 08, 2007 08:00 All Secretary of State **DOCUMENT # S98616** 1. Entity Name FIERO & COMPANY, INC. Principal Place of Business Mailing Address 6123 LINNEAL BEACH DRIVE 6123 LINNEAL BEACH DRIVE APOPKA, FL 32703 APOPKA, FL 32703 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Not Applicable 65-0304903 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIERO, ALFONSO DO NOT WRITE 6123 LINNEAL BEACH DRIVE APOPKA, FL 32703 IN THIS SPACE 8. The above name a entry 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) stered agent and little if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE FIERO, AL NAME 6123 LINNEAL BEACH DRIVE STREET ADDRESS U00000627555 n2/15/07-80063-007 150.00 CITY ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 of 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 in changed, or on an axiachm

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR