## 2007 FOR PROFIT CORPORATION

SIGNATURE: (

## Feb 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #V26827 02-26-2007 90069 028 \*\*\*150.00 1. Entity Name LA CONTESSA ENTERPRISES, INC. Principal Place of Business Mailing Address 40024447 628 FRIN WAY 628 ERIN WAY BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1510 ARNOLD 510 ARNOLD Suite, Apt. #. etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For BROOKSV 59-3118981 BROOKSVILLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34601 4519 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONSTANCE SPAGNOLO GEAR, EDWARD V. Street Address (P.O. Box Number is Not Acceptable) 628 ERIN WAY BROOKSVILLE, FL 34601 BROOKS VILLE Zip Code 3460/ 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. the obligations of registered agent. SIGNATURE (NOTE: Registered Agent algosture required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE Change NAME SPAGNOLO, CONSTANCE L. 1510 ARNOLD AVE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP BROOKSVILLE, FL CITY-ST-ZIP TITLE SD ☐ Delete Change Addition GEAR, JOAN NAME NAME STREET ADDRESS 628 ERIN WAY STREET ADDRESS CITY-ST-7IP BROOKSVILLE, FL CITY-ST-ZIP 3460/ TITLE ☐ Delete THE GEAR, EDWARD V. NAME NAME 1510 APPNOLD BVE STREET ADDRESS 628 ERIN WAY STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL CITY-ST-ZIP 3<u>460/</u> TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE ☐ Delete Change Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

DIRECTOR

FILED

Daytime Phone