2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AM DOCUMENT # V53390 1. Entity Namo **Secretary of State** BOSETTI PROPERTIES, INC. Principal Place of Business Mailing Address 1876 MOORINGLINE DRIVE 1876 MOORINGLINE DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4, FEI Number Applied For 65-0348069 Not Applicable Zip Country 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 Name DIAZ, RALPH Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DR SUITE 302 CORAL SPRINGS FL 33071 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE . Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ■ Adddion ☐ Change 1011 ☐ Delete TITLE BOSETTI, ARTHUR E. U00000632603 NAMI NAME 151 GUCKERT LANE 02/21/07-80028-009 158.75 STREET ADDRESS STRUCT ADDRESS WEXFORD PA 15090 CHY-ST-ZIP CHY-SI-ZIP ☐ Change ■ Addition HHE Delete THEF NAMI: NAME STREET ADDRESS STREET ADDRESS CHY-ST-702 CHY+SI-7IP Change DILLE ☐ Delete 🔲 Addıtıon NAM NAME STREET ADDRESS STREET ADORESS CHY-S1-7IF CITY-ST-ZIP ☐ Delete Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-7IP Delete Change Addition ICLE ШП NAME. NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 11111 Change Addition 11111 ☐ Delete NAME NAMI STRUCT ADDRESS STHEET ADDRESS

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under earl; 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

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