2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59377

Title:

Name:

Address:

City-St-Zip:

Apr 17, 2007 Secretary of State

Entity Name: PRADO ENTERPRISES, INC. Current Principal Place of Business: New Principal Place of Business: 3820 NORTHDALE BLVD SUITE 107A TAMPA, FL 33624 **New Mailing Address: Current Mailing Address:** 3820 NORTHDALE BLVD SUITE 107A TAMPA, FL 33624 FEI Number: 59-3137898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLS, FREDERICK J MORRISON & MILLS PA 1200 W PLATT ST, SUITE 100 TAMPA, FL 33606 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition PRADO, JUAN C Name: Name: 6712 ROSE LEA CR. Address: Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: VD Title: () Delete () Change () Addition PRADO, JENIFER Z Name: Name: 6712 ROSE LEA CR. Address: Address: LUTZ, FL 33558 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete ROMER, JOHN A III Name: ROMER, ANTHONY J III Name: 7033 PELICAN IS DR 17320 LINDA VISTA CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: A. JOHN ROMER, III Τ 04/17/2007

() Delete

DEL CUETO, JUAN

TAMPA, FL 33624

15129 SPRINGVIEW

(X) Change () Addition

DEL CUETO, JUAN I

15129 SPRINGVIEW

TAMPA, FL 33624