

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 07, 2008  
Secretary of State**

DOCUMENT# P04000005072

Entity Name: GENNARO REALTY GROUP, INC.

**Current Principal Place of Business:**

885 S E 47TH TER UNIT #B  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

885 S E 47TH TER UNIT #C  
CAPE CORAL, FL 33904

**Current Mailing Address:**

885 S E 47TH TER UNIT #B  
CAPE CORAL, FL 33904

**New Mailing Address:**

885 S E 47TH TER UNIT #C  
CAPE CORAL, FL 33904

FEI Number: 73-1690718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMBRATO, NICOLE  
885 S E 47TH TER UNIT #B  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

SAMBRATO, NICOLE  
885 S E 47TH TER UNIT #C  
CAPE CORAL, FL 33904 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

05/07/2008

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SAMBRATO, NICOLE  
Address: 1712 SW 51 TERR  
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Delete  
Name: PEPE, PENNY  
Address: 4087 WALL LN  
City-St-Zip: NORTH PORT, FL 34287

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: NICOLE J SAMBRATO

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date