

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014541

FILED
Apr 20, 2006
Secretary of State

Entity Name: ANGELO LISTA, INC.

Current Principal Place of Business:

198 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

1754 PALISADES DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

198 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Mailing Address:

1754 PALISADES DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 20-0660725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTA, ANGELO
198 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

LISTA, ANGELO
1754 PALISADES DRIVE
WEST PALM BEACH, FL 33411 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: ANGELO LISTA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LISTA, ANGELO
Address: 198 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D () Delete
Name: LISTA, CAROL,
Address: 198 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LISTA, ANGELO
Address: 1754 PALISADES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: LISTA, CAROL
Address: 1754 PALISADES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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.

SIGNATURE: CAROL LISTA

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date