2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# P04000160590

Entity Name: 2059 BLOUNT ROAD CORPORATION

Current Principal Place of Business:

2059 BLOUNT ROAD
POMPANO BEACH, FL 333064 US

New Principal Place of Business:

Current Mailing Address:

2991 NORTHEAST 6TH AVENUE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-1958410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANNINO, THOMAS
2991 NORTHEAST 6TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MANNINO, THOMAS
2991 NORTHEAST 6TH AVENUE
FORT LAUDERDALE, FL 33334 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: 04/18/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MANNINO, THOMAS L
Address: 3481 NE 18 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33307 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS MANNINO P 04/18/2007
Electronic Signature of Signing Officer or Director Date