

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048231

Entity Name: FORTY MILLIMETER, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6625 - 55TH ST NORTH - STE 140
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6625 - 55TH ST NORTH - STE 140
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-4495872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCARTI, MICHAEL D
6625 - 55TH ST NORTH - STE 140
PINELLAS PARK, FL 337815637 US

Name and Address of New Registered Agent:

RONCARTI, MICHAEL D P
6625 - 55TH ST NORTH - STE 140
PINELLAS PARK, FL 337815637 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: MICHAEL D RONCARTI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RONCARTI, MICHAEL D
Address: 6625 - 55TH ST NORTH - STE 140
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Delete
Name: MARKIEWICZ, BRYAN
Address: 3450 BEECH TRAIL
City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL D RONCARTI

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date