

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056288

FILED
Apr 15, 2008
Secretary of State

Entity Name: ADAMI & ROTOLO PROPERTIES INCORPORATED

Current Principal Place of Business:

804 VISCAYA LANE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1415 N WESTMORELAND DR
ORLANDO, FL 32804

Current Mailing Address:

804 VISCAYA LANE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1415 N WESTMORELAND DR
ORLANDO, FL 32804

FEI Number: 20-4802654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMI, ALDO J
804 VISCAYA LANE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ADAMI, ALDO J
1415 N WESTMORELAND DR
ORLANDO, FL 32804 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMI, ALDO J
Address: 804 VISCAYA LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: CFO () Delete
Name: ROTOLO, JOHN J
Address: 467 MACGREGOR ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMI, ALDO J
Address: 1415 N WESTMORELAND DR
City-St-Zip: ORLANDO, FL 32804

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: ALDO ADAMI

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date