

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097920

FILED
Jan 12, 2006
Secretary of State

Entity Name: MOLINARO FAMILY PROPERTIES, INC

Current Principal Place of Business:

2283 HERON CIRCLE
CLEARWATER, FL 33762

New Principal Place of Business:

3022 OSPREY LANE
CLEARWATER, FL 33762

Current Mailing Address:

2283 HERON CIRCLE
CLEARWATER, FL 33762

New Mailing Address:

3022 OSPREY LANE
CLEARWATER, FL 33762

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARO, PAMELA E
2283 HERON CIRCLE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MOLINARO, PAMELA E
3022 OSPREY LANE
CLEARWATER, FL 33762 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINARO, PAMELA E
Address: 2283 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: MOLINARO, JOSEPH M SR.
Address: 2283 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

Title: T () Delete
Name: MOLINARO, JOSEPH M JR.
Address: 2283 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete
Name: LABIAK, ROBERT
Address: 2005 S RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 33762

Title: M () Delete
Name: GARDNER, DIANE
Address: 234 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINARO, PAMELA E
Address: 3022 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762

Title: V (X) Change () Addition
Name: MOLINARO, JOSEPH M SR.
Address: 3022 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762

Title: T (X) Change () Addition
Name: MOLINARO, JOSEPH M JR.
Address: 3022 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762

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

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

Title: M () Change (X) Addition
Name: MOLINARO, JONANTHONY C
Address: 3022 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762 US

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: PAMELA E MOLINARO

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date