2006 FOR PROFIT CORPORATION ANNUAL REPORT

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01-09-2006 90037 033 ***150.00 **DOCUMENT #633563** JOSÉPH V. CANNELLA REALTY, INC. 40300300 Principal Place of Business Mailing Address 1120 SO. DALE MABRY 1120 SO. DALE MABRY SUITE 201 SUITE 201 TAMPA, FL 33629-5007 TAMPA, FL 33629-5007 2. Principal Place of Business 3. Mailing Address 1220 S. Dale Misely 1220 S. DOVE uite, Apt. #, etc. 01052006 Chq-P CR2E034 (11/05) 1 Suite 20 Suith 201 City & State City & State 4. FEI Number Applied For Tom. 59-1934123 Tayon Not Applicable Country Country Hill Borlow // \$8.75 Additional 5. Certificate of Status Desired HILLSBokuyIt Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANNELLA, JOSEPH V. Street Address (P.O. Box Number is Not Acceptable) 1220 SO. DALE MABRY SUITE 201 TAMPA, FL 33609 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE ________Signature, typod or printed name of registered agent and late if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ■ Addition TITLE ☐ Change CANNELLA, JOSEPH V NAME STREET ADDRESS 1220 S DALE MABRY #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL ST ☐ Delete Change ☐ Addition CANNELLA, GEMMA B NAME NAME STREET ADDRESS 1220 S DALE MABRY #201 STREET ADDRESS CITY-ST ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNA PURE AND TYPETOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED Jan 09, 2006 8:00 am

Secretary of State