

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006597

FILED
Jul 11, 2006
Secretary of State

Entity Name: CIRO MANUFACTURING CORPORATION

Current Principal Place of Business:

2856 N.W. 22ND TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

7676 NW 6TH AVE
BOCA RATON, FL 33487

Current Mailing Address:

2856 N.W. 22ND TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

7676 NW 6TH AVE
BOCA RATON, FL 33487

FEI Number: 36-4267282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERASANI, LELAND
2856 N.W. 22ND TERRACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CERASANI, LELAND
7676 NW 6TH AVE
BOCA RATON, FL 33487 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: LHC

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CERASANI, LELAND
Address: 2856 N.W. 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL

Title: VD () Delete
Name: LOMBARDO, VINCE
Address: 2856 N.W. 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CERASANI, LELAND
Address: 7676 NW 6TH AVE
City-St-Zip: BOCA RATON, FL

Title: VD (X) Change () Addition
Name: LOMBARDO, VINCE
Address: 7676 NW 6TH AVE
City-St-Zip: BOCA RATON, FL

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: LHC

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date