


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 05, 2007 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # F05000003294 1. Entity Name GEORGE DELALLO COMPANY, INC. |  |
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| Principal Place of Business ROSEYTOWN ROAD, RD 12, BOX 619A GREENSBURG, PA 15601 | Mailing Address ROSEYTOWN ROAD, RD 12, BOX 619A GREENSBURG, PA 15601 |
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| DO NOT WRITE IN THIS SPACE |
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06192007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 25-1127339 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT DELALLO, FRANCIS X ROSEYTOWN ROAD, RD 12, BOX 619A GREENSBURG, PA 15601 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ROLSINELLI, PHILIP M ROSEYTOWN ROAD, RD 12, BOX 619A GREENSBURG, PA 15601 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S DELALLO, MADELEINE ROSEYTOWN ROAD, RD 12, BOX 619A GREENSBURG, PA 15601 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| <p>000000767114 07/06/07-80001-006 550.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: X. J. Bolser V.P. **6-25-07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #