

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 07, 2007  
Secretary of State**

DOCUMENT# F97000006229

Entity Name: FINCHTOWN REALTY 2000 INC.

**Current Principal Place of Business:**

207 E. PALM ST.  
LANTANA, FL 33462

**New Principal Place of Business:**

1010 BELVEDERE RD  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

PO BOX 3496  
LANTANA, FL 33465

**New Mailing Address:**

FEI Number: 00-2654892      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CACCIOLA, COSIMO  
207 E. PALM ST.  
LANTANA, FL 33462      US

**Name and Address of New Registered Agent:**

CACCIOLA, COSIMO  
5917 VIA VERMILYA AVE  
407  
LANTANA, FL 33462 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: \_\_\_\_\_ Date: 05/07/2007  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: PDC ( ) Delete  
Name: CACCIOLA, COSIMO  
Address: 207 E. PALM ST.  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDC (X) Change ( ) Addition  
Name: CACCIOLA, COSIMO  
Address: 5917 VIA VERMILYA AVE #407  
City-St-Zip: LANTANA, FL 33462

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: COSIMO CACCIOLA      PDC      05/07/2007  
Electronic Signature of Signing Officer or Director      Date