

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00910

FILED
Apr 29, 2008
Secretary of State

Entity Name: GIANELLI & GIANELLI, P.A.

Current Principal Place of Business:

1015 LAKE DAVIS DR.
ORLANDO, FL 32806 US

New Principal Place of Business:

1015 N. LAKE DAVIS DR.
ORLANDO, FL 32806 US

Current Mailing Address:

% PETER A. GIANELLI
1015 LAKE DAVIS DRIVE
ORLANDO, FL 32806 US

New Mailing Address:

% PETER A. GIANELLI
1015 N. LAKE DAVIS DRIVE
ORLANDO, FL 32806 US

FEI Number: 59-2219846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANELLI, PETER A
1015 LAKE DAVIS DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GIANELLI, PETER A
1015 N. LAKE DAVIS DRIVE
ORLANDO, FL 32806 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIANELLI, PETER A
Address: 1015 LAKE DAVIS DRIVE
City-St-Zip: ORLANDO, FL

Title: VST () Delete
Name: GIANELLI, PENELOPE M
Address: 1015 LAKE DAVIS DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIANELLI, PETER A
Address: 1015 N. LAKE DAVIS DRIVE
City-St-Zip: ORLANDO, FL

Title: VST (X) Change () Addition
Name: GIANELLI, PENELOPE M
Address: 1015 N. LAKE DAVIS DRIVE
City-St-Zip: ORLANDO, FL

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: PENELOPE M GIANELLI

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date