

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73607

FILED  
May 02, 2007  
Secretary of State

Entity Name: PELLONI CAPITAL CORPORATION

## Current Principal Place of Business:

1515 INTERNATIONAL PKWY  
SUITE 3001  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

## Current Mailing Address:

1515 INTERNATIONAL PKWY  
SUITE 3001  
LAKE MARY, FL 32746 US

## New Mailing Address:

FEI Number: 59-2344752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELLONI, JAMES EDWARD  
725 PRIMERA BLVD  
STE 130  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

PELLONI, JAMES EDWARD  
1515 INTERNATIONAL PKWY  
STE 3001  
HEATHROW, FL 32746 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: JAMES EDWARD PELLONI

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PELLONI, JAMES EDWAR, D  
Address: 1515 INTERNATIONAL PKWY SUITE 3001  
City-St-Zip: LAKE MARY, FL 32746

Title: S ( ) Delete  
Name: PELLONI, DOREEN  
Address: 1515 INTERNATIONAL PKWY SUITE 3001  
City-St-Zip: LAKE MARY, FL 32246

Title: VP ( ) Delete  
Name: PELLONI, BART  
Address: 1515 INTERNATIONAL PKWY SUITE 3001  
City-St-Zip: LAKE MARY, FL 32246

Title: VP ( ) Delete  
Name: PELLONI, JUSTIN  
Address: 1515 INTERNATIONAL PKWY SUITE 3001  
City-St-Zip: LAKE MARY, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOREEN PELLONI

S

05/02/2007

Electronic Signature of Signing Officer or Director

Date