
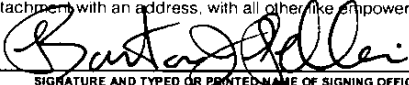


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90375 011 ***150.00

DOCUMENT # G73607 1. Entity Name PELLONI CAPITAL CORPORATION					
Principal Place of Business 1515 INTERNATIONAL PKWY SUITE 3001 LAKE MARY, FL 32746 US			Mailing Address 1515 INTERNATIONAL PKWY SUITE 3001 LAKE MARY, FL 32746 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2344752	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/>	
6. Name and Address of Current Registered Agent PELLONI, JAMES EDWARD 1515 INTERNATIONAL PKWY STE 3001 HEATHROW, FL 32746				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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) Signature, typed or printed name of registered agent and title if applicable _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS PELLONI, JAMES EDWARD <input type="checkbox"/> Delete 1515 INTERNATIONAL PKWY SUITE 3001 LAKE MARY, FL 32746		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Pelloni, James E. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1515 International Pkwy, Suite 3001 Lake Mary, FL 32746	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PELLONI, DOREEN <input checked="" type="checkbox"/> Delete 1515 INTERNATIONAL PKWY SUITE 3001 LAKE MARY, FL 32246		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, T Pelloni, Barton J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1515 International Pkwy, Suite 3001 Lake Mary, FL 32746	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PELLONI, BART <input type="checkbox"/> Delete 1515 INTERNATIONAL PKWY SUITE 3001 LAKE MARY, FL 32246		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, S Pelloni, Justin J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1515 International Pkwy, Suite 3001 Lake Mary, FL 32746	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PELLONI, JUSTIN <input type="checkbox"/> Delete 1515 INTERNATIONAL PKWY SUITE 3001 LAKE MARY, FL 32246		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			3/25/08 407-333-7700		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		