

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11423

FILED
Jul 16, 2008
Secretary of State

Entity Name: BASILICATO CORPORATION

Current Principal Place of Business:

1799 MCCAULEY RD.
CLEARWATER, FL 346251542

New Principal Place of Business:

Current Mailing Address:

1799 MCCAULEY RD.
CLEARWATER, FL 346251542

New Mailing Address:

FEI Number: 59-2442627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWDER, DAVID JR. ESQUIRE
305 SOUTH DUNCAN AVENUE
SUITE 200
CLEARWATER, FL 33515 US

Name and Address of New Registered Agent:

BROWDER, DAVID ESQ
305 SOUTH DUNCAN AVENUE
SUITE 200
CLEARWATER, FL 33515 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: DAVID BROWDER

07/16/2008

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: PD () Delete
Name: SEZIONALE, ELISABETH,
Address: 220 DRIFTWOOD LANE
City-St-Zip: BELLEAIR BLUFFS, FL

Title: STD () Delete
Name: PODGUR, PATRICIA,
Address: 1799 MCCAULEY ROAD
City-St-Zip: CLEARWATER FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEZIONALE, ELISABETH
Address: 220 DRIFTWOOD LANE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: STD (X) Change () Addition
Name: PODGUR, PATRICIA
Address: 1799 MCCAULEY ROAD
City-St-Zip: CLEARWATER, FL 33765 US

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: ELISABETH SEZIONALE

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date