

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39681

Entity Name: FELE CORP.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

% ANDREW ARMATAS  
6796 FOREST HILL BLVD.  
WEST PALM BCH., FL 33413

## Current Mailing Address:

% ANDREW ARMATAS  
6796 FOREST HILL BLVD.  
WEST PALM BCH., FL 33413

## New Principal Place of Business:

% ANNMARIE FERRO  
6796 FOREST HILL BLVD.  
WEST PALM BCH., FL 33413

## New Mailing Address:

% ANNMARIE FERRO  
6796 FOREST HILL BLVD.  
WEST PALM BCH., FL 33413

FEI Number: 59-2776669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMATAS, ANDREW  
6796 FOREST HILL BLVD.  
WEST PALM BCH., FL 33413 US

## Name and Address of New Registered Agent:

ANNMARIE, FERRO  
6796 FOREST HILL BLVD.  
WEST PALM BCH., FL 33413 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: ANNMARIE FERRO

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ARMATAS, ANDREW,  
Address: 6796 FOREST HILL BLVD  
City-St-Zip: W PALM BCH, FL

Title: DIR ( ) Delete  
Name: ARMATAS, PETER J  
Address: 9634 EAGLE PT LN  
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR (X) Delete  
Name: FERRO, ANNMARIE  
Address: 6796 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DIR ( ) Delete  
Name: KATHRYN, ARMATAS R  
Address: 9634 EAGLE PT LN  
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR ( ) Delete  
Name: FERRO, RICHARD  
Address: 6796 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SEC ( ) Delete  
Name: ARMATAS, MARY ANN  
Address: 761 CYPRESS GREEN CR  
City-St-Zip: WPB, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ANNMARIE FERRO,  
Address: 6796 FOREST HILL BLVD  
City-St-Zip: W PALM BCH, FL

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:

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: RICHARD FERRO

DIR

01/22/2008

Electronic Signature of Signing Officer or Director

Date