


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 15, 2008 8:00 A.M.
Secretary of State

DOCUMENT # K95106 1. Entity Name PELLEGRINI HOMES, INC.	
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Principal Place of Business 5728 MAJOR BLVD STE 176 ORLANDO, FL 32819 US	Mailing Address 5728 MAJOR BLVD STE 176 ORLANDO, FL 32819 US
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03102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

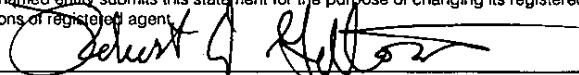
4. FEI Number 59-2952988	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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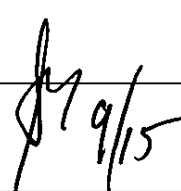
6. Name and Address of Current Registered Agent	
BROWN, WANDA- 390 N ORANGE AVE. SUITE 1100- ORLANDO, FL 32801	Robert Gatton 390 N. Orange Ave. Suite 1400 Orlando, Florida 32801

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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: 
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

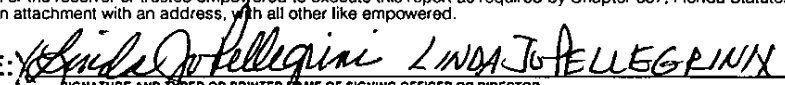
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PELLEGRINI, LINDA 6280 FAIRWAY OAKS DR 5728 Major Blvd. WINDERMERE, FL Suite 176 Orlando, Fl. 32819
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

500135961449
09/16/08--01013--004 **550.00

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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:  LINDA JO PELLEGRINI 3/20/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #