

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32100

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: SOCIETA PADOVA CORPORATION

## Current Principal Place of Business:

4373-4399 UNIVERSITY DR  
SUNRISE, FL 33322 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 491164  
MIAMI, FL 331491164 US

## New Mailing Address:

FEI Number: 59-2729378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENTINI, MORELLA  
177 OCEAN LANE DR  
#408  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VALENTINI, MORELLA,  
Address: 177 OCEAN LANE DR, #408  
City-St-Zip: KEY BISCAYNE, FL

Title: D ( ) Delete  
Name: VALENTINI, BARBARA,  
Address: 177 OCEAN LNE DR #408  
City-St-Zip: KEY BISCAYNE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BARBARA VALENTINI

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date