

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74513

FILED
Jan 28, 2008
Secretary of State

Entity Name: JAMES F. PIETRO AND ASSOCIATES INC.

Current Principal Place of Business:

7777 DAVIE ROAD EXIT
107 B
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7777 DAVIE ROAD EXIT
107 B
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0035309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRO, ROBERT L
7777 DAVIE ROAD EXIT 107 B
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PIETRO, ROBERT L
7777 DAVIE ROAD EXIT
SUITE 107B
HOLLYWOOD, FL 33024 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PIETRO, MICHAEL
Address: 7777 DAVIE ROAD EXIT 107 B
City-St-Zip: HOLLYWOOD, FL 33024

Title: PD () Delete
Name: PIETRO, JAMES
Address: 7777 DAVIE ROAD EXIT 107 B
City-St-Zip: HOLLYWOOD, FL 33024

Title: STD () Delete
Name: PIETRO, ROBERT
Address: 7777 DAVIE ROAD EXIT 107 B
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT L. PIETRO

STD

01/28/2008

Electronic Signature of Signing Officer or Director

Date