

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84295

FILED
Jan 24, 2006
Secretary of State

Entity Name: POLITANO & COMPANY, INC.

Current Principal Place of Business:

999 BRICKELL BAY DR
STE #1801
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL BAY DR
STE #1801
MIAMI, FL 33131 US

FEI Number: 65-0055598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITANO, JONATHAN
999 BRICKELL BAY DRIVE
SUITE 180A
MIAMI, FL 33131 US

New Principal Place of Business:

18305 BISCAYNE BLVD.
STE # 400
AVENTURA, FL 33160 US

New Mailing Address:

18305 BISCAYNE BLVD.
STE # 400
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

POLITANO, JONATHAN
18305 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160 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: JONATHAN POLITANO

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POLITANO, JONATHAN,
Address: 999 SO. BAYSHORE DR. #1505
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POLITANO, JONATHAN,
Address: 18305 BISCAYNE BLVD. # 400
City-St-Zip: AVENTURA, FL 33160 US

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: JONATHAN POLITANO

DP

01/24/2006

Electronic Signature of Signing Officer or Director

Date