

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # P00000034676					
1. Entity Name VIA PALMA DELRAY, INC.					
Principal Place of Business 1220 DANBURY AVE PLANTATION FL 33317			Mailing Address 1220 DANBURY AVE PLANTATION FL 33317		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0996754 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/06)	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GUERRIERI, FRANK 14340 ARLINGTON PLACE DAVIE FL 33325				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
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 _____ (NOTE: Registered Agent signature required when registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BEESON, J M JR		NAME	U000000609340	
STREET ADDRESS	7099 E TROPICAL WAY		STREET ADDRESS	02/01/07-80047-003 150.00	
CITY- ST- ZIP	PLANTATION FL 33317		CITY- ST- ZIP		
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	GUERRIERI, FRANK		NAME		
STREET ADDRESS	14340 ARLINGTON PLACE		STREET ADDRESS		
CITY- ST- ZIP	DAVIE FL 33325		CITY- ST- ZIP		
TITLE	SD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SIRAVO, ANTHONY		NAME		
STREET ADDRESS	14300 ARLINGTON PLACE		STREET ADDRESS		
CITY- ST- ZIP	DAVIE FL 33325		CITY- ST- ZIP		
TITLE	TVD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	GUERRIERI, DANIEL		NAME		
STREET ADDRESS	1220 DANBURY AVE		STREET ADDRESS		
CITY- ST- ZIP	DAVIE FL 33325		CITY- ST- ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: <u>Daniel Guerrieri, Treas.</u>			1/25/07 473-5222		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		