

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085486

Entity Name: PICASCAYNE, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

1111 CRANDON BLVD
APT. A202
KEY BISCAYNE, FL 331492620 US

New Principal Place of Business:

798 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

1111 CRANDON BLVD
APT. A202
KEY BISCAYNE, FL 331492620 US

New Mailing Address:

798 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 US

FEI Number: 65-1037192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPELLI, ARMANDO C JR
1111 CRANDON BLVD
APT. A202
KEY BISCAYNE, FL 331492620 US

Name and Address of New Registered Agent:

CHAPELLI, ARMANDO C JR
798 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPELLI, ARMANDO C JR
Address: 1111 CRANDON BLVD, APT. A202
City-St-Zip: KEY BISCAYNE, FL 331492620 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPELLI, ARMANDO C JR
Address: 798 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 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: ARMANDO C. CHAPELLI

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date