

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087250

FILED
Apr 24, 2006
Secretary of State

Entity Name: LOGRASSO PROPERTIES, INC.

Current Principal Place of Business:

3841 WOOLBRIGHT RD.
BOYNTON BCH, FL 33436

New Principal Place of Business:

639 EAST OCEAN AVE
SUITE 101
BOYNTON BCH, FL 33435

Current Mailing Address:

3841 WOOLBRIGHT RD.
BOYNTON BCH, FL 33436

New Mailing Address:

639 EAST OCEAN AVE
SUITE 101
BOYNTON BCH, FL 33435

FEI Number: 65-1051246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGRASSO, GAETANO
3841 WOOLBRIGHT RD.
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BCH, FL 33436 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: MICHAEL J MCGOEY

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOGRASSO, GAETANO
Address: 3841 WOOLBRIGHT RD.
City-St-Zip: BOYNTON BCH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOGRASSO, GAETANO
Address: 639 EAST OCEAN AVE
City-St-Zip: BOYNTON BCH, FL 33435

Title: VP () Change (X) Addition
Name: LOGRASSO, VINCENZO
Address: 639 E OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: GAETANO LOGRASSO

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04/24/2006

Electronic Signature of Signing Officer or Director

Date