

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044713

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: NEW SMYRNA CONDO BUILDING NO. 5, INC.

## Current Principal Place of Business:

1215 GRESSNER DR  
HOUSTON, TX 77055

## New Principal Place of Business:

## Current Mailing Address:

1215 GRESSNER DR  
HOUSTON, TX 77055

## New Mailing Address:

FEI Number: 58-2620164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAHAM, JESSE E  
369 NORTH NEW YORK AVENUE THIRD FLOOR  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

GRAHAM, JESSE E  
369 NORTH NEW YORK AVENUE  
WINTER PARK, FL 32790 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: SILVESTRI, DAN  
Address: 1215 GRESSNER DR  
City-St-Zip: HOUSTON, TX 77055

Title: PS ( ) Delete  
Name: GUILIO, TRULLI  
Address: 21 KING ST W #809 BOX # 66  
City-St-Zip: HAMILTON, ONT, CN L8P 4W7

Title: VP ( ) Delete  
Name: PHEIGARU, JAMES  
Address: 1215 GESSNER DR  
City-St-Zip: HOUSTON, TX 77055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PS (X) Change ( ) Addition  
Name: GUILIO, TRULLI  
Address: 21 KING ST W #809 BOX # 66  
City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

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: DAN SILVESTRI

VT

04/01/2009

Electronic Signature of Signing Officer or Director

Date