

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046328

FILED
Apr 16, 2008
Secretary of State

Entity Name: COLAGIOVANNI FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

7440 SW 7TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7440 SW 7TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1104005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLLS, GREGG E CPA
1900 NW CORPORATE BLVD STE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COLAGIOVANNI, PETER M PRES.
1887 WEST SR 84
FORT LAUDERDALE, FL 33315 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: PETER M. COLAGIOVANNI

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLAGIOVANNI, PETER
Address: 7440 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER M. COLAGIOVANNI

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date