

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050494

Entity Name: ZITELLI AMERICA, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

141 NW 40TH TERRACE
DELRAY BEACH, FL 33445

New Principal Place of Business:

3417 THOROUGHBRED RUN
WELLINGTON, FL 33467

Current Mailing Address:

141 NW 40TH TERRACE
DELRAY BEACH, FL 33445

New Mailing Address:

3417 THOROUGHBRED RUN
WELLINGTON, FL 33467

FEI Number: 65-1105128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITELI, CHRISTOPHER
141 NW 40TH TERRACE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ZITELI, CHRISTOPHER
3417 THOROUGHBRED RUN
WELLINGTON, FL 33467 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZITELLI, CHRISTOPHER J
Address: 141 NW 40TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZITELLI, CHRISTOPHER J
Address: 3417 THOROUGHBRED RUN
City-St-Zip: WELLINGTON, FL 33467

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: CHRISTOPHER J. ZITELLI

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date