

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088317

Entity Name: 2455 DEL LAGO DRIVE, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2626 DELMAR PLACE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2455 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2626 DELMAR PLACE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 02-0679294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PAOLINO, LOUIS D JR
Address: 2626 DELMAR PLACE
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: ARQUILLA, DAVID
Address: 2524 LUCILLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LOUIS D PAOLINO JR

CP

01/19/2007

Electronic Signature of Signing Officer or Director

Date