

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088317

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: 2455 DEL LAGO DRIVE, INC.

**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