

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100164

Entity Name: PICARDI CORP.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

12717 WEST SUNRISE BLVD.
SUITE 251
SUNRISE, FL 33323

New Principal Place of Business:

5079 NORTH DIXIE HIGHWAY
SUITE 359
FORT LAUDERDALE, FL 33334

Current Mailing Address:

12717 WEST SUNRISE BLVD.
SUITE 251
SUNRISE, FL 33323

New Mailing Address:

5079 NORTH DIXIE HIGHWAY
SUITE 359
FORT LAUDERDALE, FL 33334

FEI Number: 65-1151381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL J ESQ.
1950 NW 22ND STREET
FT. LAUDERDALE, FL 33331 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: PTD () Delete
Name: PICARDI, STEPHEN P
Address: 12717 WEST SUNRISE BLVD. SUITE 251
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PICARDI, STEPHEN P
Address: 5079 NORTH DIXIE HIGHWAY #359
City-St-Zip: FORT LAUDERDALE, FL 33334

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: STEPHEN P, PICARDI

PTD

03/04/2008

Electronic Signature of Signing Officer or Director

Date