

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038566

FILED
Feb 12, 2007
Secretary of State

Entity Name: GREG GIULIANO CONSTRUCTION, INC.

Current Principal Place of Business:

222 PARK AVE
PALM BEACH, FL 33480

New Principal Place of Business:

2335 SOUTH OCEAN BLVD
5B
PALM BEACH, FL 33480

Current Mailing Address:

222 PARK AVE
PALM BEACH, FL 33480

New Mailing Address:

2335 SOUTH OCEAN BLVD
5B
PALM BEACH, FL 33480

FEI Number: 02-0619062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIULIANO, GREGORY
222 PARK AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GIULIANO, GREGORY
2335 SOUTH OCEAN BLVD
5B
PALM BEACH, FL 33480 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: GREGORY GIULIANO

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GIULIANO, GREG
Address: 222 PARK AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GIULIANO, GREG
Address: 2335 SOUTH OCEAN BLVD #5B
City-St-Zip: PALM BEACH, FL 33480

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: GREGORY GIULIANO

PS

02/12/2007

Electronic Signature of Signing Officer or Director

Date