

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064304

Entity Name: WILLIAM J. IANNARELLI, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1111 TEQUESTA ST
5
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1111 TEQUESTA ST
5
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1430 SW 27TH STREET
7
FORT LAUDERDALE, FL 33315

New Mailing Address:

1430 SW 27TH STREET
7
FORT LAUDERDALE, FL 33315

FEI Number: 03-0459155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNARELLI, WILLIAM J
1111 TEQUESTA ST
5
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

IANNARELLI, WILLIAM J JR
1430 SW 27TH STREET
7
FORT LAUDERDALE, FL 33315 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: WILLIAM J IANNARELLI JR

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IANNARELLI, WILLIAM, JR. J PRES
Address: 1111 TEQUESTA ST #5
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IANNARELLI, WILLIAM, JR. J PRES
Address: 1430 SW 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: WILLIAM J IANNARELLI JR

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date