

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082604

FILED
May 15, 2006
Secretary of State

Entity Name: LUCARELLI DEVELOPMENT, INC.

Current Principal Place of Business:

5640 TAYLOR ROAD #5
NAPLES, FL 34109

New Principal Place of Business:

5640 TAYLOR ROAD
E-5
NAPLES, FL 34109

Current Mailing Address:

5640 TAYLOR ROAD #5
NAPLES, FL 34109

New Mailing Address:

5640 TAYLOR ROAD
E-5
NAPLES, FL 34109

FEI Number: 42-1542677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCARELLI, CESARE
614 CORBEL DRIVE
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCARELLI, CESARE
Address: 614 CORBEL DRIVE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: LUCARELLI, GIACOMO
Address: 2207 NOBLES COURT
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: LUCARELLI, DOMINIC F
Address: 400 EUCLID AVENUE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: LUCARELLI, ANGELO
Address: 400 EUCLID AVENUE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: FLOREANI, HENRY
Address: 7544 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CESARE LUCARELLI

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date