

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094438

FILED
Apr 26, 2007
Secretary of State

Entity Name: PRINCESS MONACO OF FLORIDA, INC.

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
K4119
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

9506 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 54-2071470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, DANNY
9506 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412 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: PTS () Delete
Name: FARINAS, DANNY
Address: 9506 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANNY FARINAS

PTS

04/26/2007

Electronic Signature of Signing Officer or Director

Date