

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105933

Entity Name: PALLADIO HOLDING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1371 S.W. 8TH STREET
BAY #3
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1371 S.W. 8TH STREET
BAY #3
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 46-0501737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTORI, BRUNO
275 COMMERCIAL BLVD
STE 260
LAUDERDALE BY THE SEA, FL 333098 US

Name and Address of New Registered Agent:

NENCI, GIANNETTO
1371 S.W. 8TH STREET
STE 03
POMPANO BEACH, FL 33069 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: GIANNETTO NENCI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: NENCI, GIANNETTO
Address: 921 S.PARK ROAD APT 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: P D () Delete
Name: PODINI, DANIELE
Address: 16900 N BAY ROAD APT 2309
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P D (X) Change () Addition
Name: PODINI, DANIELE
Address: 1541 BRICKELL AVE. APT. #3101
City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIANNETTO N ENCI

VP..

04/29/2005

Electronic Signature of Signing Officer or Director

Date