

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105933

Entity Name: PALLADIO HOLDING, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1206 STIRLING ROAD  
SUITE 5B  
DANIA, FL 33004

## Current Mailing Address:

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

## New Mailing Address:

1206 STIRLING ROAD  
SUITE 5B  
DANIA, FL 33004

FEI Number: 46-0501737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ROCCA, GIADA  
999 BRICKELL AVE  
STE 700  
MIAMI, FL 33131 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: GIADA ROCCA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PODINI, DANIELE  
Address: 1541 BRICKELL AVE. APT. #3101  
City-St-Zip: MIAMI, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD ( ) Change (X) Addition  
Name: FOIS, GIOVANNI  
Address: CALLE LAS COLINA, 15 LOSPINOS, ARROYO HUNDO  
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, DR 87052 DR

Title: D ( ) Change (X) Addition  
Name: DRAGO, ENRICO  
Address: C/O R ALLEN LAW, 1441 BRICKELL AVE, #1400  
City-St-Zip: MIAMI, FL 33131 US

Title: S ( ) Change (X) Addition  
Name: ROCCA, GIADA  
Address: 999 BRICKELL AVENUE, STE. 700  
City-St-Zip: MIAMI, FL 33131 US

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: DANIELE PODINI

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date