

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019479

Entity Name: VINCENT & KAREN PETTI, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

42 WATERSIDE CT
ELLIJAY, GA 30536

New Principal Place of Business:

1920 E HALLANDALE BLVD
SUITE 702
HALLANDALE, FL 33009

Current Mailing Address:

42 WATERSIDE CT
ELLIJAY, GA 30536

New Mailing Address:

1920 E HALLANDALE BLVD.
SUITE 702
HALLANDALE, FL 33009

FEI Number: 47-0909888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRER, LANCE P
5400 S UNIVERSITY DR STE 601
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PETTI, VINCENT T
1920 E HALLANDALE BLVD.
SUITE 702
HALLANDALE, FL 33009 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: VINCENT T PETTI

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PETTI, VINCENT
Address: 42 WATERSIDE CT
City-St-Zip: ELLIJAY, GA 30536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PETTI, VINCENT
Address: 1920 E HALLANDALE BLVD, SUITE 702
City-St-Zip: HALLANDALE, FL 33009

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: VINCENT PETTI

PVST

04/19/2007

Electronic Signature of Signing Officer or Director

Date