

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024576

Entity Name: PINGRILLO, CORP.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

2708 SW 14 DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2708 SW 14TH DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2708 SW 14 DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

2708 SW 14TH DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 01-0773488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZO, ELKIN
2708 SW 14 DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RIZO, ELKIN
2708 SW 14TH DRIVE
DEERFIELD BEACH, FL 33442 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZO, ELKIN
Address: 2708 SW 14 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: RIZO, INGRID
Address: 2708 SW 14 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA () Delete
Name: SALAZAR, LUIS
Address: 2708 SW 14 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SECT () Delete
Name: RIZO, RICHARD
Address: 2708 SW 14 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZO, ELKIN
Address: 2708 SW 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: RIZO, INGRID
Address: 2708 SW 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA (X) Change () Addition
Name: RIZO, INGRID
Address: 2708 SW 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: INGRID RIZO

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date