

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000025995

Entity Name: ROLAND PACETTI REALTY, INC

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

1817 PALMA CEIA
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

1817 PALMA CEIA
PALATKA, FL 32177

New Mailing Address:

FEI Number: 72-1556898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, ROLAND H
1817 PALMA CEIA
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

PACETTI, HAROLD R
1817 PALMA CEIA
PALATKA, FL 32177 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: HAROLD R PACETTI

08/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PACETTI, ROLAND S
Address: PALMA CIEA
City-St-Zip: PALATKA, FL 32022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PACETTI, HAROLD R
Address: PALMA CIEA
City-St-Zip: PALATKA, FL 32022 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: HAROLD R PACETTI

PRES

08/14/2006

Electronic Signature of Signing Officer or Director

Date