

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026262

FILED
May 01, 2007
Secretary of State

Entity Name: SYRACUSE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

14211 COMMERCE WAY #100
MIAMI LAKES, FL 33016

New Principal Place of Business:

14211 COMMERCE WAY
SUITE 100
MIAMI LAKES, FL 33016

Current Mailing Address:

10773 NW 58 ST. #317
DORAL, FL 33178

New Mailing Address:

10773 NW 58 ST.
SUITE 317
DORAL, FL 33178

FEI Number: 75-3105613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELLA, PETER R
5721 NW 112 AVE
APT. # 206
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LELLA, PETER R
5721 NW 112 AVE
APT. # 207
MIAMI, FL 33178 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: PETER R LELLA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LELLA, PETER R
Address: 10773 NW 58 ST., SUITE 317
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: PETER R LELLA

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date