

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029019

Entity Name: MARIANNE LUONGO, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

100 N OCEAN BLVD, STE 107
DELRAY BEACH, FL 33483

New Principal Place of Business:

3101 S OCEAN DR
1802
HOLLYWOOD, FL 33019

Current Mailing Address:

100 N OCEAN BLVD, STE 107
DELRAY BEACH, FL 33483

New Mailing Address:

3101 S OCEAN DR
1802
HOLLYWOOD, FL 33019

FEI Number: 43-2003908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONGO, MARIANNE
100 N OCEAN BLVD, STE 107
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LUONGO, MARIANNE
3101 S OCEAN DR
1802
HOLLYWOOD, FL 33019 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:

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUONGO, MARIANNE
Address: 100 N OCEAN BLVD, STE 107
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUONGO, MARIANNE
Address: 3101 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIANNE LUONGO

D

03/20/2007

Electronic Signature of Signing Officer or Director

Date