2007 FOR PROFIT CORPORATION

FILED Mar 06, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P03000057773 CAMPANIELLO REALTY, INC. Principal Place of Business Mailing Address 15165 NW 77TH AVENUE 225 EAST 57TH STREET NEW YORK, NY 10022-2822 **SUITE 1003** MIAMI LAKES, FL 33014 CR2E034 (11/05) No Chg-P 02272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2367180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSMAN, LISA I ESQ. DO NOT WRITE 20801 BISCAYNE BLVD., SUITE 403 AVENTURA, FL 33180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000657454 03/14/07-80068-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CAMPANIELLO, THOMAS **15165 NW 77TH AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this findicated on this report or supplemental reportilis true indicated on this report or supplemental report of the corporation or the receiver or trustee changed, or on an attachment with an adjire empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TY

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