

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065049

FILED  
Apr 07, 2007  
Secretary of State

Entity Name: THE TAVIANO COMPANY, INC.

**Current Principal Place of Business:**

365 CYPRESS DR.  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

365 CYPRESS DR.  
TEQUESTA, FL 33469

**New Mailing Address:**

FEI Number: 03-0521493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDWARDS, M. CHRIS  
1001 N US HWY ONE STE 400  
JUPITER, FL 33477 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SOMMA, JERRY  
Address: 365 CYPRESS DR.  
City-St-Zip: JUPITER, FL 33469

Title: S ( ) Delete  
Name: SOMMA, JERRY  
Address: 365 CYPRESS DR.  
City-St-Zip: JUPITER, FL 33469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NILSEN, MARK  
Address: 365 CYPRESS DR.  
City-St-Zip: JUPITER, FL 33469

Title: VP (X) Change ( ) Addition  
Name: SOMMA, JERRY  
Address: 365 CYPRESS DR.  
City-St-Zip: JUPITER, FL 33469

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: MARK NILSEN

P

04/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date