

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088093

FILED
Mar 10, 2008
Secretary of State

Entity Name: KENNY GIACCO, P.A.

Current Principal Place of Business:

2672 S.E. 15TH COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

2672 S.E. 13TH COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

2672 S.E. 15TH COURT
POMPANO BEACH, FL 33062

New Mailing Address:

2672 S.E. 13TH COURT
POMPANO BEACH, FL 33062

FEI Number: 33-1067353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACCO, KENNETH
5900 N ANDREWS AVE
STE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GIACCO, KENNETH
2672 SE 13TH COURT
POMPANO BEACH, FL 33062 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIACCO, KENNY
Address: 5900 N. ANDREWS AVENUE, SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIACCO, KENNY
Address: 2672 SE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

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: KENNY GIACCO

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date