

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095299

FILED
Apr 28, 2007
Secretary of State

Entity Name: FONTINEL & ASSOCIATES, INC.

Current Principal Place of Business:

3740 S. OCEAN BLVD
1107
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

5535 N.E. TRIESTE WAY
BOCA RATON, FL 33487

Current Mailing Address:

102 N.E. SECOND STREET
370
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 36-4538298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTINEL, AARON L
3470 S. OCEAN BLVD
1107
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

FONTINEL, AARON L
5535 N.E. TRIESTE WAY
BOCA RATON, FL 33487 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: AARON L. FONTINEL

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FONTINEL, AARON L
Address: 3740 S. OCEAN BLVD. # 1107
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FONTINEL, AARON L
Address: 5535 N.E. TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

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: AARON L. FONTINEL

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date