

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106099

Entity Name: BERNABEI ENTERPRISES INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

6811 KINGSTON DRIVE
TAMPA, FL 33619

New Principal Place of Business:

10460 ROOSEVELT BLVD N
279
ST. PETERSBURG, FL 33716

Current Mailing Address:

6811 KINGSTON DRIVE
TAMPA, FL 33619

New Mailing Address:

10460 ROOSEVELT BLVD N
279
ST. PETERSBURG, FL 33716

FEI Number: 20-0277309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNABEI, JOSEPH A
6811 KINGSTON DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WARREN, BETH A
215 36TH STREET SE
LARGO, FL 33771 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: BETH A WARREN

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,V () Delete
Name: BERNABEI, JOSEPH A
Address: 6811 KINGSTON DRIVE
City-St-Zip: TAMPA, FL 33619

Title: T,S () Delete
Name: BERNABEI, CONNIE M
Address: 6811 KINGSTON DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,V (X) Change () Addition
Name: BERNABEI, JOSEPH A
Address: 7 SINGLE OAK COURT
City-St-Zip: FOUNTAIN INN, SC 29644

Title: T,S (X) Change () Addition
Name: BERNABEI, CONNIE M
Address: 7 SINGLE OAK COURT
City-St-Zip: FOUNTAIN INN, SC 29644

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: CONNIE M BERNABEI

T,S

04/25/2007

Electronic Signature of Signing Officer or Director

Date