

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115053

FILED
Jan 10, 2007
Secretary of State

Entity Name: SACCHETILLO ENTERPRISES, INC.

Current Principal Place of Business:

55 LIVE OAK CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

234 W. THATCH PALM CIR.
JUPITER, FL 33458

Current Mailing Address:

55 LIVE OAK CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

234 W. THATCH PALM CIR.
JUPITER, FL 33458

FEI Number: 13-2527491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCHETILLO, ROBERT
55 LIVE OAK CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SACCHETILLO, ROBERT
234 W. THATCH PALM CIR.
JUPITER, FL 33458 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACCHETILLO, ROBERT
Address: 55 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: SACCHETILLO, STEVEN
Address: 55 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: SACCHETILLO, JEFFREY
Address: 55 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACCHETILLO, ROBERT
Address: 234 W. THATCH PALM CIR.
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: SACCHETILLO, STEVEN
Address: 234 W. THATCH PALM CIR.
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: SACCHETILLO, JEFFREY
Address: 234 W. THATCH PALM CIR.
City-St-Zip: JUPITER, FL 33458

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: ROBERT SACCHETILLO

PREZ

01/10/2007

Electronic Signature of Signing Officer or Director

Date