

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130001

Entity Name: J.D. GERMANO, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

23391 SW 212ND AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

5 CROSINGS TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

23391 SW 212ND AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

5 CROSSINGS TRAIL
ORMOND BEACH, FL 32174

FEI Number: 51-0489023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMANO, JOHN
23391 SW 212ND AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

GERMANO, JOHN
5 CROSSINGS TRAIL
ORMOND BEACH, FL 32174 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: JOHN GERMANO

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GERMANO, JOHN
Address: 23391 SW 212ND AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP () Delete
Name: GERMANO, JONATHAN W
Address: 203 SOUTH 6 STREET
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GERMANO, JOHN
Address: 5 CROSSINGS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: GERMANO, JOHN
Address: 5 CROSSINGS TRAIL
City-St-Zip: ORMOND BEACH, F 32174

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: JOHN GERMANO

PSTD

07/10/2006

Electronic Signature of Signing Officer or Director

Date