

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135825

Entity Name: LINDA DE NIRO & COMPANY, INC.

FILED  
Jun 26, 2007  
Secretary of State

## Current Principal Place of Business:

53 SEABREEZE AVENUE  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

1008 LANGER WAY  
DELRAY BEACH, FL 33483

## Current Mailing Address:

53 SEABREEZE AVENUE  
DELRAY BEACH, FL 33483

## New Mailing Address:

1008 LANGER WAY  
DELRAY BEACH, FL 33483

FEI Number: 55-0852532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALADINO, RICHARD  
505 SOUTH FLAGLER DRIVE  
SUITE 1330  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

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: PVST ( ) Delete  
Name: DE NIRO, LINDA  
Address: 53 SEABREEZE AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Delete  
Name: DE NIRO, LINDA  
Address: 53 SEABREEZE AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE NIRO, LINDA PRES  
Address: 1008 LANGER WAY  
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA DENIRO

PRES

06/26/2007

Electronic Signature of Signing Officer or Director

Date