

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000143610

Entity Name: IL PONTE INC.

**FILED**  
**May 03, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

2137 HAYES ST STE 9  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2137 HAYES ST STE 9  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 20-0436727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLACE, MAUREEN  
2137 HAYES ST STE 9  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

WALLACE, JOHN L  
2137 HAYES ST STE 9  
HOLLYWOOD, FL 33020 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 L WALLACE

05/03/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WALLACE, MAUREEN  
Address: 2137 HAYES ST STE 9  
City-St-Zip: HOLLYWOOD, FL 33020 CA

Title: P ( ) Delete  
Name: WALLACE, MAUREEN  
Address: 2137 HAYES ST STE 9  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WALLACE, JOHN L  
Address: 2137 HAYES ST STE 9  
City-St-Zip: HOLLYWOOD, FL 33020 CA

Title: P (X) Change ( ) Addition  
Name: WALLACE, JOHN L  
Address: 2137 HAYES ST STE 9  
City-St-Zip: HOLLYWOOD, FL 33020

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 L WALLACE

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date