2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000153954

1. Entity Name

DELFINO INVESTMENTS INC.

FILED Feb 12, 2007 08:00 A Secretary of State

Principal Place of Business

2745 E ATLANTIC BLVD

200

CITY-ST-ZIP

TITLE NAME, STREET ADDRESS POMPANO BEACH, FL 33062

POMPANO BEACH, FL 33062

Mailing Address

2745 E ATLANTIC BLVD

300

POMPANO BEACH, FL 33062



DO NOT WRITE IN THIS SPACE

01312007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0695949 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TOMASSETTI, LOUIS D 2745 E ATLANTIC BLVD 300

POMPANO BEACH, FL 33062

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE.				Agent signature required when reinstating) DATE	
	E NOW!!! FEE IS \$150.00 ny 1, 2007 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution	, -	\$5.00 May Be Added to Fees	· `
10.	OFFICERS AND DIRECTORS				
TITLE "	Ρ ,				
NAME	TOMASSETTI, MARY				
STREET ADDRESS	341 NE 26TH AVE				
CITY-ST-ZIP	POMPANO BEACH, FL 33062				
TITLE	SECT		1		(1000000000000000000000000000000000000
NAME	TOMASSETTI, PETER				U00000631554
STREET ADDRESS	341 NE 26TH AVE				02/20/07-80052-005 150.00
CITY-ST-ZIP	POMPANO BEACH, FL 33062				
IMLE	TRES	 	_		
NAME	TOMASSETTI, LOUIS D				
STREET ADDRESS	341 NE 26TH AVE			D0	NOT WOITE
CITY-ST-ZIP	POMPANO BEACH, FL 33062			DO	NOT WRITE
TITLE	VP		1	IN:	THIS SPACE
NAME	TOMASSETTI, JOHN			IIA	I NIO OFACE
STREET ADDRESS	341 NE 26TH AVE				
CITY-ST-ZIP	POMPANO BEACH, FL 33062				
TITLE	VP	······································	1		
NAME	TOMASSETTI, VICTOR				
STREET ADDRESS	341 NE 26 AVE.				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TOPES OR PRINTED MARE OF SIGNING OFFICER OR DIRECTOR Date Date Design Prome &