2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002628

Entity Name: DARCY GIONFRIDDO INC.

FILED Sep 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3756 NW 8TH ST.

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

3756 NW 8TH ST

DELRAY BEACH, FL 33445 US

FEI Number: 90-0133288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIONFRIDDO, DARBE L GIONFRIDDO, DARCY L 3756 NW 8TH ST. 3756 NW 8TH ST.

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 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: DARCY GIONFRIDDO 09/04/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GIONFRIDDO, DARCY L GIONFRIDDO, DARCY L Name: Name: 2543 ANGLER DR. 3756 NW 8TH STREET Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: DELRAY BEACH, FL 33445 US

Title: (X) Delete Title: () Change () Addition

GIONFRIDDO, DARBE L Name: Name: 14601 SUNSET PINE DR. Address: Address: DELRAY BEACH, FL 33445 US City-St-Zip: City-St-Zip:

(X) Delete Title: Title: () Change () Addition

POLIANDRO, MICHAEL S Name: Name: 2915 SW 15TH ST. Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip:

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.

Ρ SIGNATURE: DARCY GIONFRIDDO 09/04/2006