

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010307

Entity Name: DANIELI REALTY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 355
BOCA RATON, FL 33429 US

New Principal Place of Business:

5201 W. CLUB CIRCLE
101
BOCA RATON, FL 33487 US

Current Mailing Address:

P.O. BOX 355
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 20-0603551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITZCOVICH, DANIEL L PS
5201 W. CLUB CIRCLE
101
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ITZCOVICH, DANIEL L PS
Address: P.O. BOX 355
City-St-Zip: BOCA RATON, FL 33429 US

Title: VP () Delete
Name: ITZCOVICH, DANIEL L VP
Address: P.O. BOX 355
City-St-Zip: BOCA RATON, FL 33429 US

Title: TR () Delete
Name: ITZCOVICH, DANIEL L TR
Address: P.O. BOX 355
City-St-Zip: BOCA RATON, FL 33429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL ITZCOVICH

PS

04/27/2007

Electronic Signature of Signing Officer or Director

Date