

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022091

Entity Name: THE FIORETTI GROUP, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

10766 OAK MEADOW LANE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

10766 OAK MEADOW LANE  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 20-0684574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FIORETTI, JOHN  
6830 NW 73RD ST  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

FIORETTI, JOHN  
10766 OAK MEADOW LN  
LAKE WORTH, FL 33467 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FIORETTI, JOHN  
Address: 6830 NW 73RD ST  
City-St-Zip: PARKLAND, FL 33067

Title: VP ( ) Delete  
Name: FIORETTI, LESLI A  
Address: 6830 NW 73RD ST  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIORETTI, JOHN  
Address: 10766 OAK MEADOW LN  
City-St-Zip: LAKE WORTH, FL 33067

Title: VP (X) Change ( ) Addition  
Name: FIORETTI, LESLI A  
Address: 10766 OAK MEADOW LN  
City-St-Zip: LAKE WORTH, FL 33467

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 FIORETTI

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date