

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031763

Entity Name: PALAZZO HOMES INC.

FILED  
May 23, 2005  
Secretary of State

## Current Principal Place of Business:

225 NE 34 STREET  
202  
MIAMI, FL 33137 US

## New Principal Place of Business:

## Current Mailing Address:

225 NE 34 STREET  
202  
MIAMI, FL 33137 US

## New Mailing Address:

FEI Number: 20-0744621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORO, YORDY  
225 NE 34 STREET  
202  
MIAMI, FL 33137 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

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:

Title: P ( ) Delete  
Name: MALTAGLIATI, STEPHEN  
Address: 225 NE 34 STREET #202  
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Delete  
Name: HERNANDEZ, JORJE U  
Address: 225 NE 34 STREET #202  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: STEPHEN MALTAGLIATI

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date