

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053209

Entity Name: ALMEIDA & CANALE CORP.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

6031 TOWN COLONY DR SUITE 111
BOCA RATON, FL 33433

New Principal Place of Business:

3610 W. HILLSBORO BLVD
SUITE 105
COCONUT CREEK, FL 33073

Current Mailing Address:

6031 TOWN COLONY DR SUITE 111
BOCA RATON, FL 33433

New Mailing Address:

3610 W. HILLSBORO BLVD
SUITE 105
COCONUT CREEK, FL 33073

FEI Number: 77-0629231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ALMEIDA, DENIS L
6031 TOWN COLONY DR
SUITE 111
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DE ALMEIDA, DENIS L
3610 W. HILLSBORO BLVD
SUITE 105
COCONUT CREEK, FL 33073 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:

07/16/2007

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: D () Delete
Name: DE ALMEIDA, DENIS L
Address: 6031 TOWN COLONY DR SUITE 111
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Delete
Name: CANALE, CASSIANA
Address: 6031 TOWN COLONY DR SUITE 111
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE ALMEIDA, DENIS L
Address: 3610 W. HILLSBORO BLVD SUITE 105
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D (X) Change () Addition
Name: CANALE, CASSIANA
Address: 3610 W. HILLSBORO BLVD SUITE 105
City-St-Zip: COCONUT CREEK, FL 33073 US

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: DENIS L. DE ALMEIDA

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date