

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053819

Entity Name: VICENTE OF LONDON, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

8970 FONTANA DEL SOL WAY
#5
NAPLES, FL 34109

New Principal Place of Business:

New Mailing Address:

1170 3RD ST. SOUTH
F-103
NAPLES, FL 34102

Current Mailing Address:

202 S DEL PRADO BLVD
CAPE CORAL, FL 33990

FEI Number: 20-0928963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLISANO, VINCENT P
202 S DEL PRADO BLVD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

TOLISANO, VINCENT P
1170 3RD ST. SOUTH
F-103
NAPLES, FL 34102 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOLISANO, VINCENT P
Address: 202 S DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOLISANO, VINCENT P
Address: 1170 3RD ST. SOUTH, F-103
City-St-Zip: NAPLES, FL 34102

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: VINCENT P. TOLISANO

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date