

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054391

FILED
Mar 02, 2007
Secretary of State

Entity Name: MANTOVANI LAND AND COMMERCIAL REALTY, INC.

Current Principal Place of Business:

2875 JUPITER PARK DR.
600
JUPITER, FL 33458 US

New Principal Place of Business:

630 US HIGHWAY 1
201
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2875 JUPITER PARK DR.
600
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 32967
PALM BEACH GARDENS, FL 33420 US

FEI Number: 02-0719179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOVANI, KENNETH J III
2875 JUPITER PARK DR.
600
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MANTOVANI, KENNETH J III
630 US HIGHWAY 1
201
NORTH PALM BEACH, FL 33408 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: KENNETH MANTOVANI

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MANTOVANI, KENNETH J III
Address: PO BOX 32967
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KENNETH MANTOVANI

DST

03/02/2007

Electronic Signature of Signing Officer or Director

Date