

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2005 8:00 am
Secretary of State

07-15-2005 90018 032 ***158.75

DOCUMENT # P04000067005 1. Entity Name CORRADI DEARBORN, INC.																																			
Principal Place of Business 3047 HORIZON LANE UNIT 1903 NAPLES, FL 34109 US		Mailing Address 3047 HORIZON LANE UNIT 1903 NAPLES, FL 34109 US																																	
2. Principal Place of Business 740 WEST ST Suite, Apt. #, etc.		3. Mailing Address 740 WEST ST Suite, Apt. #, etc.																																	
City & State NAPLES, FLORIDA		City & State NAPLES, FLORIDA																																	
Zip 34108		Zip 34108																																	
Country COLLIER		Country COLLIER																																	
4. FEI Number 21-8013208665-0		Applied For ☐ Not Applicable																																	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		07122005 Chg-P CR2E034 (10/03) 20-1209267																																	
6. Name and Address of Current Registered Agent CORRADI, MICHAEL K 3047 HORIZON LANE UNIT 1903 NAPLES, FL 34109		7. Name and Address of New Registered Agent Name CORRADI, MICHAEL K. Street Address (P.O. Box Number is Not Acceptable) 740 WEST ST City NAPLES FL Zip Code 34108																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Michael K. Corral</u> DATE <u>7-12-2005</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when reappointing)																																			
FILE NOW!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> P CORRADI, MICHAEL K 3047 HORIZON LANE, UNIT 1903 NAPLES, FL 34109 ☐ Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CORRADI, MICHAEL K 3047 HORIZON LANE, UNIT 1903 NAPLES, FL 34109 ☐ Delete															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> HGR CORRADI, MICHAEL K 740 WEST ST. NAPLES, FL 34108 ☒ Change ☐ Addition </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	HGR CORRADI, MICHAEL K 740 WEST ST. NAPLES, FL 34108 ☒ Change ☐ Addition														
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Michael K. Corral</u> DATE <u>7-12-2005</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																			