

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102124

FILED
Apr 29, 2008
Secretary of State

Entity Name: CASSATA DEVELOPMENT ORGANIZATION, INC.

Current Principal Place of Business:

7511 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 35-2233762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSATA, ROSARIO
Address: 1111 RT. 110 SUITE 300
City-St-Zip: FARMINGDALE, NY 11735 US

Title: VPS () Delete
Name: PFLUGNER, J GEOFFREY
Address: 8470 ENTERPRISE CIRCLE SUITE 201
City-St-Zip: BRADENTON, FL 34202 US

Title: T () Delete
Name: SALVATORE, JOSEPHINE
Address: 1111 RT. 110 SUITE 300
City-St-Zip: FARMINGDALE, NY 11735

Title: VP () Delete
Name: CASSATA, VINCENT
Address: 1111 RT 110 SUITE 200
City-St-Zip: FARMINGDALE, NY 11735 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: J GEOFFREY PFLUGNER

VPS

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date