

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102768

Entity Name: PV ERCOLANO CORPORATION

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

6800 NW 39TH AVENUE
LOT 112
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6800 NW 39TH AVENUE
LOT 112
COCONUT CREEK, FL 33073 US

FEI Number: 20-1348015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

10236 BOCA ENTRADA BLVD
125
BOCA RATON, FL 33428 US

New Mailing Address:

10236 BOCA ENTRADA BLVD
125
BOCA RATON, FL 33428 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

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: PD () Delete
Name: ERCOLANO, HERICON D
Address: 6800 NW 39TH AVENUE LOT. 112
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERCOLANO, HERICON D
Address: 10236 BOCA ENTRADA BLVD # 125
City-St-Zip: BOCA RATON, FL 33428 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: HERICON D ERCOLANO

PD

06/25/2007

Electronic Signature of Signing Officer or Director

Date