

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104960

Entity Name: PALAZZO PROPERTIES, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

1066 WHITEGATE CT
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1066 WHITEGATE CT
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 80-0117277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMBIANTE, ROBERTO
1066 WHITEGATE CT
SARASOTA, FL 34232 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: D () Delete
Name: SEMBIANTE, ROBERTO
Address: 1066 WHITEGATE CT
City-St-Zip: SARASOTA, FL 34232

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: ROBERTO SEMBIANTE

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date