

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130025

Entity Name: MICHAEL PICCIRILLO, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

5071 SSR 7
705
DAVIE, FL 333144522

New Principal Place of Business:

Current Mailing Address:

4700 SW 55 AVE
DAVIE, FL 333144522

New Mailing Address:

FEI Number: 20-1629181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIRILLO, MICHAEL C
4700 SW 55TH AVE
DAVIE, FL 333144522 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICCIRILLO, MIKE
Address: 4700 SW 55TH AVE
City-St-Zip: DAVIE, FL 333144522

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICCIRILLO, MIKE P
Address: 4700 SW 55TH AVE
City-St-Zip: DAVIE, FL 333144522

Title: V () Change (X) Addition
Name: TURCO, JAMES V VP
Address: 14901 SW 9 AVE
City-St-Zip: SUNRISE, FL 33326

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: MIKE PICCIRILLO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date