

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 14, 2007 08:00 AM
Secretary of State

DOCUMENT # P04000140787		
1. Entity Name FRANK J. LANZILOTTA, INC.		
Principal Place of Business 2109 6TH AV., SW VERO BEACH, FL 32962 US	Mailing Address 2109 6TH AV., SW VERO BEACH, FL 32962 US	
DO NOT WRITE IN THIS SPACE		
		01242007 No Chg-P CR2E034 (11/05)
		4. FEI Number 20-2460175
		Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
LANZILOTTA, FRANK J III 2109 6TH AV., SW VERO BEACH, FL 32962		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	P	DO NOT WRITE IN THIS SPACE
NAME	LANZILOTTA, FRANK J III	
STREET ADDRESS	2109 6TH AV., SW	
CITY-ST-ZIP	VERO BEACH, FL 32962	
TITLE		
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CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Frank J. Lanzilotta, III</i> <i>x Frank J Lanzilotta III</i> X02-07-07 X772 215 8356		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		