

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142089

Entity Name: SANCILIO & COMPANY, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1001 NO. US HWY ONE STE 409
JUPITER, FL 33477

New Principal Place of Business:

3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404

Current Mailing Address:

1001 NO. US HWY ONE STE 409
JUPITER, FL 33477

New Mailing Address:

3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404

FEI Number: 20-1747166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLELLA, MIKE
1001 NO. US HWY ONE STE 409
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

VILLELLA, MIKE
3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404 US

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: MICHAEL VILLELLA

05/16/2006

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: D () Delete
Name: SANCILLIO, FREDERICK D
Address: 1001 NO. US HWY ONE STE 409
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: VILLELLA, MIKE
Address: 1001 NO. US HWY ONE STE 409
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCILLIO, FREDERICK D
Address: 3874 FISCAL COURT, SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: VILLELLA, MIKE
Address: 3874 FISCAL COURT, SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL VILLELLA

D

05/16/2006

Electronic Signature of Signing Officer or Director

Date