

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003634

FILED
May 03, 2006
Secretary of State

Entity Name: THE GIULIANI GROUP, P.A.

Current Principal Place of Business:

1909 TYLER ST, PENTHOUSE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3325 WATER OAK STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1909 TYLER ST, PENTHOUSE
HOLLYWOOD, FL 33020

New Mailing Address:

3325 WATER OAK STREET
FORT LAUDERDALE, FL 33312

FEI Number: 20-2111720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIULIANI, STACEY A MR
621 NW 53 STREET
SUITE 125
BOCA RATON, FL 33487 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: STACEY A. GIULIANI, ESQ.

05/03/2006

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: DPST () Delete
Name: GIULIANI, STACEY A
Address: 1909 TYLER ST, PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GIULIANI, STACEY A
Address: 3325 WATER OAK STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: STACEY A. GIULIANI, ESQ.

MR.

05/03/2006

Electronic Signature of Signing Officer or Director

Date