

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025600

Entity Name: MINELLI & SILVA, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

4014 W WATERS AVE
1814
TAMPA, FL 33617

New Principal Place of Business:

7241 BELLINGHAN OAKS BLVD
TAMPA, FL 33634

Current Mailing Address:

4014 W WATERS AVE
1814
TAMPA, FL 33617

New Mailing Address:

7241 BELLINGAN OAKS BLVD
TAMPA, FL 33634

FEI Number: 20-2406940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOAO L MR
4014 W WATERS AVE
#1814
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SILVA, JOAO L MR
7241 BELLINGHAN OAKS BLVD
TAMPA, FL 33634 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: JOAO LUCIO DA SILVA

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, JOAO L MR
Address: 4014 W WATERS AVE., #1814
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: SILVA, EDMARA M MRS
Address: 4014 WATERS AVE., #1814
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, JOAO L MR
Address: 7241 BELLINGHAN OAKS BLVD
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: SILVA, EDMARA M MRS
Address: 7241 BELLINGHAN OAKS BLVD
City-St-Zip: TAMPA, FL 33634

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: JOAO LUCIO DA SILVA

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date