

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045156

FILED
Jan 12, 2006
Secretary of State

Entity Name: CANNATELLI HOLDING CORPORATION

Current Principal Place of Business:

135 S. CYPRESS RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

2101 NW 33RD ST
SUITE 2800A
POMPANO BEACH, FL 33069

Current Mailing Address:

135 S. CYPRESS RD
POMPANO BEACH, FL 33060

New Mailing Address:

2101 NW 33RD ST
SUITE 2800A
POMPANO BEACH, FL 33069

FEI Number: 20-2569183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM GREENE ASSOCIATES, PA
2300 W SAMPLE RD
#104
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CANNATELLI, EDWARD D
10855 NW 9TH MANOR
CORAL SPRINGS, FL 33071 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: EDWARD D CANNATELLI

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANNATELLI, EDWARD
Address: 10855 NW 9 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: CANNATELLI, ROBBYN
Address: 10855 NW 9 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD D CANNATELLI

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date