

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046875

FILED
Jul 23, 2007
Secretary of State

Entity Name: DI GERONIMO BUILDERS GROUP, INC.

Current Principal Place of Business:

4938 CASA VISTA DR.
ORLANDO, FL 32837

New Principal Place of Business:

12714 MOSS PARK RIDGE DR.
ORLANDO, FL 32832

Current Mailing Address:

4938 CASA VISTA DR.
ORLANDO, FL 32837

New Mailing Address:

12714 MOSS PARK RIDGE DR.
ORLANDO, FL 32832

FEI Number: 20-2590485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GERONIMO, GIOVANNI
4938 CASA VISTA DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DI GERONIMO, GIOVANNI
12714 MOSS PARK RIDGE DR.
ORLANDO, FL 32832 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:

07/23/2007

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: P () Delete
Name: DI GERONIMO, JOSE V PRES
Address: 4938 CASA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: DIR () Delete
Name: DI GERONIMO, GIOVANNI J
Address: 4938 CASA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: DIR () Delete
Name: DI GERONIMO, VINCENZO G
Address: 4938 CASA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: DIR () Delete
Name: DI GERONIMO, JOSE J
Address: 4938 CASA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI GERONIMO, JOSE V PRES
Address: 12714 MOSS PARK RIDGE DR.
City-St-Zip: ORLANDO, FL 32832

Title: DIR (X) Change () Addition
Name: DI GERONIMO, GIOVANNI J
Address: 12714 MOSS PARK RIDGE DR.
City-St-Zip: ORLANDO, FL 32832

Title: DIR (X) Change () Addition
Name: DI GERONIMO, VINCENZO G
Address: 12714 MOSS PARK RIDGE DR.
City-St-Zip: ORLANDO, FL 32832

Title: DIR (X) Change () Addition
Name: DI GERONIMO, JOSE J
Address: 12714 MOSS PARK RIDGE DR.
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify 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: JOSE DI GERONIMO

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date