

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075231

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: MINUTELLI INVESTMENT GROUP INC.

## Current Principal Place of Business:

2816 KINSINGTON CIRCLE  
WESTON, FL 33332

## New Principal Place of Business:

16040 SOUTH POST ROAD  
301  
WESTON, FL 33331 US

## Current Mailing Address:

2816 KINSINGTON CIRCLE  
WESTON, FL 33332

## New Mailing Address:

16040 SOUTH POST ROAD  
301  
WESTON, FL 33331 US

FEI Number: 01-0836911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MINUTELLI, MICHAEL  
2816 KINSINGTON CIRCLE  
WESTON, FL 33332 US

## Name and Address of New Registered Agent:

MINUTELLI, MICHAEL  
16040 SOUTH POST ROAD  
301  
WESTON, FL 33331 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 MINUTELLI

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MINUTELLI, MICHAEL  
Address: 2816 KINSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332

Title: VP/D ( ) Delete  
Name: RINNINELLA MINUTELLI, DANIELA  
Address: 2816 KINSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MINUTELLI, MICHAEL  
Address: 16040 SOUTH POST ROAD #301  
City-St-Zip: WESTON, FL 33331 US

Title: VP/D (X) Change ( ) Addition  
Name: RINNINELLA MINUTELLI, DANIELA  
Address: 16040 SOUTH POST ROAD #301  
City-St-Zip: WESTON, FL 33331

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 MINUTELLI

P/D

01/10/2007

Electronic Signature of Signing Officer or Director

Date