

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075708

Entity Name: PALMIERI SWEETS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

656 RIVERVIEW AVENUE
SANFORD, FL 32771

New Principal Place of Business:

2521 S FRENCH AVENUE
SANFORD, FL 32773

Current Mailing Address:

656 RIVERVIEW AVENUE
SANFORD, FL 32771

New Mailing Address:

2521 S FRENCH AVENUE
SANFORD, FL 32773

FEI Number: 42-1670276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, NANCY E
656 RIVERVIEW AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PALMIERI, NANCY E
2521 S FRENCH AVENUE
SANFORD, FL 32773 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: NANCY E PALMIERI

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMIERI, NANCY E
Address: 656 RIVERVIEW AVENUE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: PALMIERI, SALVATORE
Address: 656 RIVERVIEW AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMIERI, NANCY E
Address: 2521 S FRENCH AVENUE
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change () Addition
Name: PALMIERI, SALVATORE III
Address: 2521 S. FRENCH AVENUE
City-St-Zip: SANFORD, FL 32773

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: NANCY E PALMIERI

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date