

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089720

FILED
Apr 18, 2006
Secretary of State

Entity Name: DYER AND ROMANELLO CORPORATION

Current Principal Place of Business:

6148 N.W. 11TH STREET
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6148 N.W. 11TH STREET
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 20-3045608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, JOHN
6148 N.W. 11TH STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ROMANELLO, ERIK
6148 N.W. 11TH STREET
SUNRISE, FL 33313 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: ERIK ROMANELLO

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DYER, JOHN
Address: 6148 N.W. 11TH STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: COO () Delete
Name: ROMANELLO, ERIK
Address: 6148 N.W. 11TH STREET
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROMANELLO, ERIK
Address: 6148 N.W. 11TH STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: COO (X) Change () Addition
Name: DYER, ALLAN
Address: 6148 N.W. 11TH STREET
City-St-Zip: SUNRISE, FL 33313 US

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: ERIK ROMANELLO

CEO

04/18/2006

Electronic Signature of Signing Officer or Director

Date