

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112386

Entity Name: JAMES CANEPA INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

6991 SCOTT ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

1256 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

Current Mailing Address:

6991 SCOTT ST.
HOLLYWOOD, FL 33024

New Mailing Address:

1256 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

FEI Number: 20-3300595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEPA, JAMES
6991 SCOTT ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CANEPA, JAMES
1256 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 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: JAMES CANEPA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CANEPA, JAMES
Address: 6991 SCOTT ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CANEPA, JAMES
Address: 1256 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Change (X) Addition
Name: CANEPA, MARIAN L
Address: 1256 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: JAMES CANEPA

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04/29/2007

Electronic Signature of Signing Officer or Director

Date