

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147312

FILED
Sep 13, 2007
Secretary of State**Entity Name:** PALAZZO CONSTRUCTION AND CONSULTING, INC.**Current Principal Place of Business:**140 BELLA VISTA WAY
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 211644
WEST PALM BEACH, FL 33421**New Mailing Address:****FEI Number:** 20-3743854**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FORIERE, DANNY U
140 BELLA VISTA WAY
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**FORIERE, DANNY U PRESIDE
140 BELLA VISTA WAY
WEST PALM BEACH, FL 33411 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: DANNY U FORIERE

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: FORIERE, DANNY U
Address: 140 BELLA VISTA WAY
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: FORIERE, ROBERTO
Address: 1823 WALDORF, DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DANNY U FORIERE

DPST

09/13/2007

Electronic Signature of Signing Officer or Director

Date