

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167170

Entity Name: ALLEN J. GENALDI, P.A.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

18061 BISCAYNE BOULEVARD, #1504
AVENTURA, FL 33160

New Principal Place of Business:

18061 BISCAYNE BOULEVARD, #1504
APT #1504
AVENTURA, FL 33160

Current Mailing Address:

18061 BISCAYNE BOULEVARD, #1504
AVENTURA, FL 33160

New Mailing Address:

18061 BISCAYNE BOULEVARD, #1504
APT #1504
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAVID M
600 MADISON STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARR, DAVID M
600 MADISON STREET
APT #1504
TAMPA, FL 33602 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENALDI, ALLEN J
Address: 18061 BISCAYNE BOULEVARD, #1504
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/ ALLEN J. GENALDI

D

01/03/2007

Electronic Signature of Signing Officer or Director

Date