

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007753

Entity Name: ROMANI GROUP CORP

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

12858 SW 31 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

1081 ALLAMANDA WAY
WESTON, FL 33327

Current Mailing Address:

12858 SW 31 STREET
MIRAMAR, FL 33027

New Mailing Address:

1081 ALLAMANDA WAY
WESTON, FL 33327

FEI Number: 20-4157208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANI, LUIS SR.
12858 SW 31 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROMANI, LUIS
1081 ALLAMANDA WAY
WESTON, FL 33327 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: LUIS ROMANI

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANI, LUIS SR.
Address: 12858 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANI, LUIS SR.
Address: 1081 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

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: LUIS ROMANI

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date