2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038205

Entity Name: MORELLO ART & DESIGN, INC.

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19320 SW 30TH STREET MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

19320 SW 30TH STREET MIRAMAR, FL 33029

FEI Number: 20-4544287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEREBAY, LAYNE MORELLO, BARB 888 SE 3RD AVE SUITE 400 19320 SW 30TH STREET FT LAUDERDALE, FL 33316 US MIRAMAR, FL 33029 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: BARB MORELLO 01/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: () Change () Addition

 Name:
 MORELLO, BARBARA
 Name:

 Address:
 19320 SW 30TH STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 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: BARB MORELLO PRES 01/15/2007