

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054893

Entity Name: FIANO PROPERTIES, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

3230 S. RIDGEWOOD AVE.  
S. DAYTONA, FL 32174 US

## New Principal Place of Business:

1808 WOODCREST DR.  
ORMOND BEACH, FL 32174 US

## Current Mailing Address:

3230 S. RIDGEWOOD AVE.  
S. DAYTONA, FL 32174 US

## New Mailing Address:

1808 WOODCREST DR.  
ORMOND BEACH, FL 32174 US

FEI Number: 20-4809145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

FIANO, STACY A D  
1808 WOODCREST DR  
ORMOND BEACH, FL 32174 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: STACY FIANO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FIANO, STACY  
Address: 1808 WOODCREST DR.  
City-St-Zip: ORMOND, FL 32174 US

## 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 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: STACY FIANO

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date