

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054893

Entity Name: FIANO PROPERTIES, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1808 WOODCREST DR.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

474 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1808 WOODCREST DR.
ORMOND BEACH, FL 32174 US

New Mailing Address:

474 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 20-4809145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIANO, STACY A D
474 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 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:

01/23/2008

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: D (X) Change () Addition
Name: FIANO, JAY
Address: 474 LUNA BELLA LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: JAY G FIANO

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date