

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056866

Entity Name: JOHN A. ROMANO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10009 WINDING LAKES ROAD
BUILDING 29, APARTMENT 108
SUNRISE, FL 33351

New Principal Place of Business:

10856 PAPERBARK PLACE
BOYNTON BEACH, FL 33437

Current Mailing Address:

10009 WINDING LAKES ROAD
BUILDING 29, APARTMENT 108
SUNRISE, FL 33351

New Mailing Address:

10856 PAPERBARK PLACE
BOYNTON BEACH, FL 33437

FEI Number: 22-3929985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMANO, JOHN A
Address: 10009 WINDING LAKES ROAD BLDG. 29 APT 106
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMANO, JOHN A
Address: 10856 PAPERBARK PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN A ROMANO

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date