

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098920

Entity Name: PAFF, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

9016 N. RIVER ROAD
TAMPA, FL 33635 US

New Principal Place of Business:

7808 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

Current Mailing Address:

9016 N. RIVER ROAD
TAMPA, FL 33635 US

New Mailing Address:

7808 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

FEI Number: 20-5280866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERILO, PAOLO
9016 N. RIVER ROAD
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

VERILO, PAOLO
C/O ARU BUSINESS SERVICES, PA
6702 N GUNLOCK AVENUE
TAMPA, FL 33614 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: PAOLO VERILO

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERILO, PAOLO
Address: 9016 N. RIVER ROAD
City-St-Zip: TAMPA, FL 33635 US

Title: VP () Delete
Name: VERILO, FABIO
Address: 9016 N. RIVER ROAD
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAOLO VERILO

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date