

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100432

Entity Name: JUSTIN LOMENZO, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

56 MARIE CRESCENT
COMMACK, NY 11725 US

New Principal Place of Business:

5400 N A1A
APT. H23
VERO BEACH, FL 32963 US

Current Mailing Address:

56 MARIE CRESCENT
COMMACK, NY 11725 US

New Mailing Address:

FEI Number: 20-5610016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTIN, LOMENZO
10770 WASHINGTON STREET
APT. 204
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LOMENZO, JUSTIN
5400 N A1A
APT. H23
VERO BEACH, FL 32963 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: JUSTIN LOMENZO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: LOMENZO, JUSTIN
Address: 10770 WASHINGTON STREET APT. 204
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: LOMENZO, JUSTIN J
Address: 5400 N A1A APT. H23
City-St-Zip: VERO BEACH, FL 32963 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: JUSTIN LOMENZO

P,S

04/30/2007

Electronic Signature of Signing Officer or Director

Date