

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126750

Entity Name: A + MARKS OF EXCELLENCE, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

10619 W. ATLANTIC BLVD
220
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10619 W. ATLANTIC BLVD
220
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-5665849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARI, PATRICIA
7274 NW 63RD WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PENNACHIO, ELAINE
2120 NW 107TH WAY
CORAL SPRINGS, FL 33071 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: ELAINE PENNACHIO

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIGLIOTTI, CARMELLA
Address: 9875 BELFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIGLIOTTI, CARMELLA
Address: 9875 BELFORD CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: PENNACHIO, ELAINE
Address: 2120 NW 107TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: ELAINE PENNACHIO

D

04/05/2007

Electronic Signature of Signing Officer or Director

Date