

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068947

FILED
Jan 07, 2008
Secretary of State

Entity Name: CAMPAGNOLO OF BOCA RATON, INC.

Current Principal Place of Business:

4115 STATE RD. 7, STE. Z
WELLINGTON, FL 33467

New Principal Place of Business:

3013 YAMATO RD
B-15
BOCA RATON, FL 33434

Current Mailing Address:

4115 STATE RD. 7, STE. Z
WELLINGTON, FL 33467

New Mailing Address:

3013 YAMATO RD
BOCA RATON, FL 33434

FEI Number: 26-0369978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFFURELLI, RICHARD
4115 STATE RD. 7, STE. Z
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

TAFFURELLI, RICHARD V.P.
4115 STATE RD. 7, STE. Z
WELLINGTON, FL 33467 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: RICHARD TAFFURELLI

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CUNNINGHAM, JAMES PRES
Address: 3013 YAMATO RD B-15
City-St-Zip: BOCA RATON, FL 33434

Title: V.P. () Change (X) Addition
Name: CUNNINGHAM, JAMES
Address: 3013 YAMATO RD B-15
City-St-Zip: BOCA RATON, FL 33434

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: RICHARD TAFFURELLI

V.P.

01/07/2008

Electronic Signature of Signing Officer or Director

Date