

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 10, 2008 8:00 am**  
**Secretary of State**

03-28-2008 90037 007 \*\*\*150.00

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07032008 Chg-P CR2E034 (12/06)

<b>DOCUMENT # P07000082562</b> 1. Entity Name <b>GIULIANO INTELLECTUAL PROPERTIES, INC.</b>					
Principal Place of Business <b>2420 GREENBRIER DRIVE DELRAY BEACH, FL 33444</b>			Mailing Address <b>2420 GREENBRIER DRIVE DELRAY BEACH, FL 33444</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>26-0562724</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>GIULIANO, PETER 2420 GREENBRIER DRIVE DELRAY BEACH, FL 33444</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
<b>\$5.00</b> May Be Added to Fees			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <b>GIULIANO, PETER 2420 GREENBRIER DRIVE DELRAY BEACH, FL 33444</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P/S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>			<b>7/7/08</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone # <b>561-866-4389</b>		

ATTACHMENT

66013162

**PIGNATO & UNDERWOOD**

**Certified Public Accountants, P.A.**

James V. Pignato, C.P.A.  
Mary Alice Underwood, C.P.A.

July 7, 2008

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Reference: Giuliano Intellectual Properties, Inc  
2008 Annual Corporation Report  
Document #P07000082562  
FEI Number: 26-0562724  
Principal: Peter Giuliano


In March of this year we mailed the Annual Corporation Report on behalf of our client, Giuliano Intellectual Properties, Inc. A check for filing was included.

We were unable to confirm the acceptance of this filing on the internet, and subsequently have spoken to several representatives of your division over the past months. During our last conversation on June 25, we were advised that the reason this filing was rejected was due to two issues: we failed to include the FEI number and the signature was not that of the principal officer and director, Peter Giuliano.

We understand that payment has been accepted and that upon receipt of a corrected report, Mr. Giuliano's company will be in good standing.

We apologize for the inconvenience and enclose the corrected report containing the FEI number and appropriate signature.

Sincerely,

  
PIGNATO & UNDERWOOD, CPA., PA

Encl