

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054178

Entity Name: UBALDINI ENTERPRISES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

35095 US HWY 19 N
PALM HARBOR, FL 34683 US

Current Mailing Address:

35095 US HWY 19 N
PALM HARBOR, FL 34683 US

New Principal Place of Business:

35095 US HWY 19 N
SUITE 203
PALM HARBOR, FL 34684 US

New Mailing Address:

35095 US HWY 19 N
SUITE 203
PALM HARBOR, FL 34684 US

FEI Number: 59-3272375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBALDINI, GARY
3191 VALEMOOR DR
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

UBALDINI, GARY
35095 US HWY 19 N
SUITE 203
PALM HARBOR, FL 34684 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UBALDINI, GARY
Address: 3191 VALEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL

Title: SD () Delete
Name: UBALDINI, NICOLA
Address: 3191 VALEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UBALDINI, GARY
Address: 866 POINT SEASIDE DR
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: SD (X) Change () Addition
Name: UBALDINI, NICOLA
Address: 866 POINT SEASIDE DR
City-St-Zip: CRYSTAL BEACH, FL 34681

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: GARY UBALDINI

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date