

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000015661

Entity Name: STEINBURG & MILANO INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

5051 CASTELLO DR., STE. 206
NAPLES, FL 34103 US

New Principal Place of Business:

5051 CASTELLO DR.,
SUITE 206
NAPLES, FL 34103 US

Current Mailing Address:

5051 CASTELLO DR., STE. 206
NAPLES, FL 34103 US

New Mailing Address:

5051 CASTELLO DR.,
SUITE 206
NAPLES, FL 34103 US

FEI Number: 22-3360452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAVARRA, DENNIS J
Address: 5051 CASTELLO DRIVE, SUITE 206
City-St-Zip: NAPLES, FL 34103

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAVARRA, DENNIS J DP
Address: 5051 CASTELLO DRIVE, SUITE 206
City-St-Zip: NAPLES, FL 34103 US

Title: ASCT () Change (X) Addition
Name: ESPINOZA, JUAN
Address: 5051 CASTELLO DRIVE SUITE 206
City-St-Zip: NAPLES, FL 34103 US

Title: TR () Change (X) Addition
Name: VEGA, SERGIO
Address: 5051 CASTELLO DRIVE SUITE 206
City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS J. NAVARRA

DP

10/14/2005

Electronic Signature of Signing Officer or Director

Date