

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091450

FILED
Apr 16, 2007
Secretary of State

Entity Name: SCHIRALDI & LAPINTA INCORPORATED

Current Principal Place of Business:

8848 W. STATE RD. 84
DAVIE, FL 33324 US

New Principal Place of Business:

16901 SW 66TH STREET
FT. LAUDERDALE, FL 33331 US

Current Mailing Address:

8848 W. STATE RD. 84
DAVIE, FL 33324 US

New Mailing Address:

16901 SW 66TH STREET
FT. LAUDERDALE, FL 33331 US

FEI Number: 65-0628589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, MICHEAL I ESQ
2046 NW 48TH AVE.
COCONUT CREEK, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHIRALDI, ROBERT G
Address: 8848 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: LAPINTA, FRANK
Address: 8848 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHIRALDI, ROBERT G
Address: 2740 NE 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: LAPINTA, FRANK
Address: 16901 SW 66TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33331 US

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: FRANK LAPINTA

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date