

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093189

Entity Name: ALESSI ENTERPRISES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2952 HARBOR LANE
DANIA, FL 33312 US

New Principal Place of Business:

1542 WASHINGTON STREET
HOLLYWOOD, FL 333020 US

Current Mailing Address:

P O BOX 220494
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0646592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALESSI, DANIEL A
2952 HARBOR LANE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

ALESSI, DANIEL A
1542 WASHINGTON STREET
HOLLYWOOD, FL 333020 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: _____

Electronic Signature of Registered Agent

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALESSI, DANIEL A
Address: 2952 HARBOR LANE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALESSI, DANIEL A
Address: 1542 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 333020

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: DANIEL A ALESSI

Electronic Signature of Signing Officer or Director

PSTD

01/07/2008

Date