2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000096730

1. Entity Name
VECELLIO REALTY, INC.



FILED Feb 14, 2007 08:00 AM Secretary of State

Principal Place of Business

101 SANSBURY'S WAY WEST PALM BEACH, FL 33411 Mailing Address

P O BOX 15065

WEST PALM BEACH, FL 33416 US



02052007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0728173

Applied For Not Applicable

5. Certificate of Status Desired

X

Feb. 6, 2007 (SG) 793-2102

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEFREHN, JOHN 101 SANSBURY'S WAY WEST PALM BEACH, FL 33411

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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 Signature. typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VECELLIO, LEO A JR. 101 SANSBURY'S WAY WEST PALM BEACH, FL				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VECELLIO, CHRISTOPHER 101 SANSBURY'S WAY W PALM BCH, FL		,	\mathbf{y}''	000000635945 02/23/07-80035-011 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VECELLIO, MICHAEL 101 SANSBURY'S WAY W PALM BCH, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TAYLOR, JOHN L 101 SANSBURY'S WAY W PALM BCH, FL			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:	. · · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				and the second	
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 cath; 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					