

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104209

Entity Name: LEPANTO REALTY CORP.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

405 COCHITUATE RD SUITE 203
FRAMINGHAM, MA 01701

Current Mailing Address:

405 COCHITUATE RD SUITE 203
FRAMINGHAM, MA 01701

New Principal Place of Business:

405 COCHITUATE RD
SUITE 203
FRAMINGHAM, MA 01701

New Mailing Address:

405 COCHITUATE RD
SUITE 203
FRAMINGHAM, MA 01701

FEI Number: 04-3345702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: TS () Delete
Name: OAKLEY, JOHN
Address: 18 PLANTATION ROAD
City-St-Zip: MANSFIELD, MA

Title: D () Delete
Name: DEMATTEO, MARTIN J JR
Address: 84 COUNTRYSIDE LANE
City-St-Zip: MILTON, MA 02186

Title: PD () Delete
Name: DEMATTEO, JOHN II
Address: 30 ALBION RD
City-St-Zip: WELLESLEY, MA

Title: D () Delete
Name: DEMATTEO, MARTIN J
Address: 14 MARR CREST DRIVE
City-St-Zip: MILTON, MA 02186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: OAKLEY, JOHN
Address: 18 PLANTATION ROAD
City-St-Zip: MANSFIELD, MA 02048

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DEMATTEO, JOHN II
Address: 30 ALBION RD
City-St-Zip: WELLESLEY, MA 02481

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN OAKLEY

T

03/14/2007

Electronic Signature of Signing Officer or Director

_____ Date