2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035179

Entity Name: DAVID PACETTI REALTY CO.

FILED Jul 04, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2692 US1 SOUTH 62 1/2 VALENCIA ST. SUITE 207 APT. B

ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

62 1/2 VALENCIA ST. 507 B STREET

ST AUGUSTINE, FL 32080 APT. B ST AUGUSTINE, FL 32084

FEI Number: 59-3443549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACETTI, DAVID F PACETTI, DAVID F 507 B STREET 62 1/2 VALENCIA ST.

ST AUGUSTINE, FL 32080 US APT B. ST AUGUSTINE, FL 32084 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: 07/04/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PACETTI, DAVID F PACETTI, DAVID F Name: Name: 507 B STREET 62 1/2 VALENCIA ST. Address: Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32084

Title: Title: VΡ (X) Change () Addition () Delete

Name: PACETTI, CHARLOTTE A Name: SUTTON, DONALD J 3921 VAILL POINT TERRACE Address: 507 B STREET Address:

ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32086 City-St-Zip: City-St-Zip:

Title: Title: VP. (X) Delete () Change () Addition

SUTTON, DONALD J Name: Name: 3921 VAILL POINT TERRACE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip:

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: DAVID F. PACETTI **PRES** 07/04/2007