

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039997

FILED
Apr 30, 2008
Secretary of State

Entity Name: CONTI ENTERPRISES, INC.

Current Principal Place of Business:

3608 DALE AVENUE WEST
TAMPA, FL 33609

New Principal Place of Business:

3807 SAN MIGUEL
TAMPA, FL 33629

Current Mailing Address:

3608 DALE AVENUE WEST
TAMPA, FL 33609

New Mailing Address:

3807 SAN MIGUEL
TAMPA, FL 33629

FEI Number: 59-3538134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, RICHARD
3608 DALE AVENUE WEST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CONTI, RICHARD
3807 SAN MIGUEL
TAMPA, FL 33629 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: RICHARD CONTI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTI, RICHARD
Address: 3608 DALE AVENUE WEST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONTI, RICHARD
Address: 3807 SAN MIGUEL
City-St-Zip: TAMPA, FL 33629

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: RICHARD CONTI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date