2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

DOCUMENT # P98000018069

Entity Name

COVELLI FLORIDA PROPERTIES, INC.



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

6713 SE NORTH MARINA WAY STUART, FL 34994 Mailing Address

3900 MARKET ST WARREN, OH 44484



03162007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0873587

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

COVELLI, ALBERT M 6713 SE NORTH MARINA WAY STUART, FL 34994

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	:
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COVELLI, ALBERT M 6713 SE N MARINA WAY STUART, FL 34994				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS FIORINO, ROBERT A 8900 E. MARKET ST WARREN, OH 44484				U00000686136 04/09/07-60033-019 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					