

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026531

FILED
Jul 05, 2006
Secretary of State

Entity Name: FIORENTINO ELECTRIC, INC.

Current Principal Place of Business:

32 BARBERTON ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

% V LERRO & COMPANY
2600 N MILITARY TRAIL, SUITE 230
BOCA RATON, FL 33431

New Mailing Address:

32 BARBERTON ROAD
LAKE WORTH, FL 33467

FEI Number: 65-0826115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORENTINO, JOHN J JR.
32 BARBERTON ROAD
LAKE WORTH, FL 33467 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: PRES () Delete
Name: FIORENTINO, JOHN J JR.
Address: 32 BARBERTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR () Delete
Name: YERKES, GEORGE S
Address: 5212 HOMELAND ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: FIORENTINO, CHRISTINE M
Address: 32 BARBERTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

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 J FIORENTINO JR

P

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date