

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073005

Entity Name: CARNIVAL MALL, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

101 PINEAPPLE GROVE WAY  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

101 PUGLIESE'S WAY  
DELRAY BEACH, FL 33444

## Current Mailing Address:

101 PINEAPPLE GROVE WAY  
DELRAY BEACH, FL 33444

## New Mailing Address:

101 PUGLIESE'S WAY  
DELRAY BEACH, FL 33444

FEI Number: 59-3536186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALUMBO, THOMAS J  
664 S PATRICK DR  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

REAMER, JOSEPH  
101 PUGLIESE'S WAY  
DELRAY BEACH, FL 33444 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: JOSEPH REAMER

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PALUMBO, THOMAS J  
Address: 664 S PATRICK DR  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VTD ( ) Delete  
Name: PUGLIESE, ANTHONY V III.  
Address: 101 PINEAPPLE GROVE WAY  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANTHONY V. PUGLIESE, III

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date