

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026672

Entity Name: FRANK L. RIZZO, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7625 SUNFLOWER DRIVE
MARGATE, FL 33063

New Principal Place of Business:

6731 CYPRESS ROAD
APT 103
PLANTATION, FL 33317

Current Mailing Address:

7625 SUNFLOWER DRIVE
MARGATE, FL 33063

New Mailing Address:

6731 CYPRESS ROAD
APT 103
PLANTATION, FL 33317

FEI Number: 65-0908552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, FRANK L
7625 SUNFLOWER DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RIZZO, FRANK L
6731 CYPRESS ROAD
APT 103
PLANTATION, FL 33317 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZZO, FRANK L
Address: 7625 SUNFLOWER DRIVE
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: RIZZO, TERESITA J
Address: 7625 SUNFLOWER DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZO, FRANK L
Address: 6731 CYPRESS ROAD, APT 103
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Change () Addition
Name: RIZZO, TERESITA J
Address: 6731 CYPRESS ROAD, APT 103
City-St-Zip: PLANTATION, FL 33317

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: FRANK L. RIZZO

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date