

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000030259

FILED
Jan 10, 2007
Secretary of State

Entity Name: SANTONE ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 849
NEW PORT RICHEY, FL 34656

New Principal Place of Business:

9831 CONSERVATION DR.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

PO BOX 849
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-3571645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANTONE, DOLORES J
9831 CONSERVATION DR
NEW PORT RICHEY, FL 34655 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTONE, DOLORES J
Address: PO BOX 849
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: T () Delete
Name: SANTONE, DOLORES J
Address: PO BOX 849
City-St-Zip: NEW PORT RICHEY, FL 34656

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: S () Change (X) Addition
Name: DONATO, SANTONE
Address: PO BOX 849
City-St-Zip: NEW PORT RICHEY, FL 34656

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: DOLORES J. SANTONE

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date