

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051866

Entity Name: 4 PAESANOS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

767 S STATE RD 7
POMPANO BEACH, FL 33068

Current Mailing Address:

POB 77101
POMPANO BEACH, FL 330771011

New Principal Place of Business:

767 SOUTH STATE ROAD 7
21
MARGATE, FL 33068

New Mailing Address:

PO BOX 771011
CORAL SPRINGS, FL 33077

FEI Number: 65-0931050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M
1801 N MILITARY TRAIL
200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TRAPANI, CHRISTOPHER M
100 N.E. THIRD AVENUE
280
FORT LAUDERDALE, FL 33301 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: CHRISTOPHER M TRAPANI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERROTTA, BRUCE
Address: 6720 SW 18TH CT.
City-St-Zip: POMPANO BEACH, FL 33068

Title: D () Delete
Name: TRAPANI, SAMUEL S
Address: 1820 PALM DR 401
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: D () Delete
Name: JAMES, SYBIL
Address: 6720 S.W. 18TH CT
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERROTTA, BRUCE
Address: 767 SOUTH STATE ROAD 7, SUITE 21
City-St-Zip: MARGATE, FL 33068

Title: D (X) Change () Addition
Name: TRAPANI, SAMUEL S
Address: 6267 SARDINIA AVENUE
City-St-Zip: SPRINGHILL, FL 34608

Title: D (X) Change () Addition
Name: JAMES, SYBIL
Address: 767 SOUTH STATE ROAD 7, SUITE 21
City-St-Zip: MARGATE, FL 33068

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: BRUCE PERROTTA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date