

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057534

FILED
May 17, 2006
Secretary of State

Entity Name: ED PALLADINI'S REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

2414 RIVERSIDE DR.
TAMPA, FL 33602

New Principal Place of Business:

2414 N. RIVERSIDE DR.
TAMPA, FL 33602

Current Mailing Address:

2414 RIVERSIDE DR.
TAMPA, FL 33602

New Mailing Address:

2414 N. RIVERSIDE DR.
TAMPA, FL 33602

FEI Number: 59-3588821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLADINI, EDWARD M
2414 RIVERSIDE DR.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PALLADINI, EDWARD M
2414 N. RIVERSIDE DR.
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

05/17/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALLADINI, ED
Address: 2414 RIVERSIDE DR.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALLADINI, ED
Address: 2414 N. RIVERSIDE DR.
City-St-Zip: TAMPA, FL 33602

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: EDWARD M. PALLADINI

Electronic Signature of Signing Officer or Director

PD

05/17/2006

Date