

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098542

FILED
May 01, 2006
Secretary of State

Entity Name: PASSARELLA LAND DEVELOPMENT, INC.

Current Principal Place of Business:

11529 STATE ROAD 52 - A
BUILDING C
HUDSON, FL 34669

New Principal Place of Business:

9846 LITTLE ROAD
PMB183
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11529 STATE ROAD 52 - A
BUILDING C
HUDSON, FL 34669

New Mailing Address:

9846 LITTLE ROAD
PMB 183
NEW PORT RICHEY, FL 34654

FEI Number: 59-3609733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PASSARELLA, NICHOLAS A
9846 LITTLE ROAD
PMB 183
NEW PORT RICHEY, FL 34654 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: NICHOLAS A. PASSARELLA

05/01/2006

Electronic Signature of Registered Agent

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: PTD () Delete
Name: PASSARELLA, NICHOLAS A
Address: 11529 STATE ROAD 52 - A BLDG C
City-St-Zip: HUDSON, FL 34669

Title: VSD () Delete
Name: PASSARELLA, FRANCINE E
Address: 11529 STATE ROAD 52 - BLDG C
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PASSARELLA, NICHOLAS A
Address: 9846 LITTLE ROAD #183
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VSD (X) Change () Addition
Name: PASSARELLA, FRANCINE E
Address: 9846 LITTLE ROAD #183
City-St-Zip: NEW PORT RICHEY, FL 34654

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: NICHOLAS A. PASSARELLA

PTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date