

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05692

FILED
Apr 16, 2007
Secretary of State

Entity Name: PASSARIELLO & STAIANO, C.P.A., P.A.

Current Principal Place of Business:

6466 NW 5TH WAY
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2953 W CYPRESS CREEK RD
101
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

6466 NW 5TH WAY
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

2953 W CYPRESS CREEK RD
101
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0217596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
6466 NW 5THW AY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W CYPRESS CREEK RD
101
FT. LAUDERDALE, FL 33309 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASSARIELLO, JOHN,
Address: 6466 NW 5THW AY
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: STAIANO, GIULIO,
Address: 6466 NW 5THW AY
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASSARIELLO, JOHN,
Address: 2953 W CYPRESS CREEK RD-STE-101
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: STAIANO, GIULIO,
Address: 2953 W CYPRESS CREEK RD-STE-101
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GIULIO STAIANO

VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date