2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # S51992 1. Entity Name PHILIP V. SPINELLI CO. Principal Place of Business Mailing Address 166 HARVARD DRIVE 166 HARVARD DRIVE LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0263737 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPINELLI, PHILIP V. Street Address (P.O. Box Number is Not Acceptable) 166 HARVARD DRIVE LAKE WORTH FL 33460 City Zip Code 8. 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. It am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Date FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete U00000416698 MARKE MAME SPINELLI, PHILIP V. 02/13/06-80024-025 150.00 STREET ADDRESS 166 HARVARD DRIVE STREET ADDRESS CHY-ST-70P LAKE WORTH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change A service NAME NAME STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Market T 3)1) \$ ☐ Delete 7271 5 ☐ Chappe NAME MANAGE STREET ADDRESS STREET ADDRESS CITY-ST-71P C)TY -ST-ZIP TITLE Defete TOTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ #(*****) NAME MAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP 7)TLE ☐ Delete DILE ☐ Change _ ∐ Addal. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 emptywered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

ther vike empowered.

PHILIPY. SPINELLI

if changed, or on an effectionent with

SIGNATURE:

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