

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 30, 2005
Secretary of State**

DOCUMENT# S93505

Entity Name: VALENTINO REMODELING, INC.

Current Principal Place of Business:1845 PALM COVE BLVD
303
DELRAY BEACH, FL 33445 US**New Principal Place of Business:**2232 N CYPRESS BEND DRIVE
101
POMPANO BEACH, FL 33069 US**Current Mailing Address:**1845 PALM COVE BLVD
303
DELRAY BEACH, FL 33445 US**New Mailing Address:**2232 N CYPRESS BEND DR
101
POMPANO BEACH, FL 33069 US

FEI Number: 65-0289528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VITTORIO, RUDOLPH VALLENTINO
1845 PALM COVE BLVD
303
DELRAY BEACH, FL 33445 US**Name and Address of New Registered Agent:**VITTORIO, RUDOLPH V
2232 N CYPRESS BEND DRIVE
101
POMPANO BEACH, FL 33069 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: RUDOLPH V. VITTORIO

09/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: VITTORIO, RUDOLPH V.,
Address: 1845 PALM COVE BLVD
City-St-Zip: DELRAY BEACH, FL 33445 USTitle: PD () Delete
Name: MINEO, JOSEPH
Address: 6317 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33029Title: S () Delete
Name: SARDORA, BENJAMIN
Address: 1845 PALM COVE BLVD # 303
City-St-Zip: DELRAY BEACH, FL 33445 USTitle: T () Delete
Name: VITTORIO, VINCENT
Address: 305 N POMPANO BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: VITTORIO, RUDOLPH V
Address: 2232 N CYPRESS BEND DR #101
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: P (X) Change () Addition
Name: MINEO, JOSEPH
Address: 6317 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33029Title: S (X) Change () Addition
Name: VITTORIO III, RUDOLPH V
Address: 2232 N CYPRESS BEND DR
City-St-Zip: POMPANO BEACH, FL 33059 USTitle: T (X) Change () Addition
Name: VITTORIO, STEVEN
Address: 2232 N CYPRESS BEND DR
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUDOLPH V. VITTORIO

VP

09/30/2005

Electronic Signature of Signing Officer or Director

Date