

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44076

FILED  
Jan 25, 2006  
Secretary of State

Entity Name: PETRUZZELLI REAL ESTATE, INC.

**Current Principal Place of Business:**

ONE S. OCEAN BLVD  
SUITE 315  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

ONE S. OCEAN BLVD  
SUITE 315  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0339579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETRUZZELLI, DAVID  
ONE S. OCEAN BLVD  
315  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: PETRUZZELLI, DAVID M  
Address: ONE S. OCEAN BLVD #315  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID PETRUZZELLI

PRES

01/25/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date