

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44666

**FILED**  
**Feb 15, 2007**  
**Secretary of State**

**Entity Name:** CARLO F. BILOTTI & COMPANY, INC.

**Current Principal Place of Business:**

196 VIA DEL MAR  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

196 VIA DEL MAR  
PALM BEACH, FL 334804820 US

**New Mailing Address:**

C/O STUART J HAFT ESQ  
PO BOX 431  
PALM BEACH, FL 33480 US

FEI Number: 65-0341647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAFT, STUART J ESQ  
340 ROYAL POINCIANA WAY STE 321  
PALM BEACH, FL 33480 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: D (X) Delete  
Name: BILOTTI, CARLO F.,  
Address: 196 VIA DEL MAR  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D ( ) Delete  
Name: BILOTTI, MARGARET S.,  
Address: 196 VIA DEL MAR  
City-St-Zip: PALM BEACH, FL 33480 US

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

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

Title: DPSV (X) Change ( ) Addition  
Name: BILOTTI, MARGARET S.,  
Address: 196 VIA DEL MAR  
City-St-Zip: PALM BEACH, FL 33480 US

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: MARGARET S. BILOTTI

P

02/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date