

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039192

Entity Name: FEOLAS PASTA FACTORY INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

7500 ULMERTON RD.
18 & 19
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41211
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 45-0511226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEOLA, CARMELO S
7200 BURLINGTON AVE
ST. PETERSBURG, FL 33710 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: P () Delete
Name: FEOLA, CARMELO S
Address: 7200 BURLINGTON AVE.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP () Delete
Name: GRILLO, PETER F
Address: 19029 US 19N B-9504
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES () Change (X) Addition
Name: TAYLOR, LINDA D
Address: 19029 US 19N B-9504
City-St-Zip: CLEARWATER, FL 33764

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: CARMELO S. FEOLA

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date