

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102924

FILED
Apr 27, 2006
Secretary of State

Entity Name: IL GIORNALE ITALO-AMERICANO INC.

Current Principal Place of Business:

367 S FEDERAL HWY STE 211-A
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

367 S FEDERAL HWY STE 211-A
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 05-7122464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRAION, ANTONIO
367 S FEDERAL HWY STE 211-A
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

PIRAINO, ANTONIO
367 S FEDERAL HWY STE 211-A
DEERFIELD BCH, FL 33441 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: ANTONIO PIRAINO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIRAINO, ANTONIO
Address: 367 S FEDERAL HWY STE 211-A
City-St-Zip: DEERFIELD BCH, FL 33441

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRAINO, ANTONIO
Address: 367 S FEDERAL HWY STE 211-A
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VP () Change (X) Addition
Name: MULE, SALVATORE
Address: 3030 NE 41ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Change (X) Addition
Name: PIRAINO, VINCENZO, A
Address: 367 S FEDERAL HWY STE 211-A
City-St-Zip: DEERFIELD BCH, FL 33441

Title: S () Change (X) Addition
Name: CORRADO, FRANCO
Address: 1731 CROSBY AVE
City-St-Zip: BROOKLYN, NY 11214

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: ANTONIO PIRAINO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date