2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM Secretary of State **DOCUMENT # 592051** 1. Entity Name ITALIA, INC. Mailing Address Principal Place of Business 1214 N. BROADWALK D/B/A NICK'S BAR & GRILL 1214 NO BROADWALK HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01122007 No Chg-P Applied For 4. FEI Number 59-1874806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERRO, CARL 1214 NO BROADWALK HOLLYWOOD, FL., FL 33019 IN THIS SPAC 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. UUUU000610340 9. Election Campaign Financing \$5.00 May Be 02/02/07-80019-003 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE FERRO, CARL NAME STREET ADDRESS 1214 NO BROADWALK CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME FERRO, ROBERT 1214 NO BROADWALK STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS CiTY-ST-7IP IN THIS SPACE TITE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

CARL

1/15/07

FILED