2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2006 08:00 AN Secretary of State **DOCUMENT #649839** 1. Entity Name GIACHETTI INC. Principal Place of Business Mailing Address 11248 WHOOPERS RUN 11248 WHOOPERS RUN CLERMONT, FL 34711 CLERMONT, FL 34711 US 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1980487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIACHETTI, ROBERT J DO NOT WRITE 11248 WHOOPERS RUN CLERMONT, FL 32711 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE H0HH00393536 NAME GIACHETTI, ROBERT J JR U1/25/06-80030-006 150.00 STREET ADDRESS 11248 WHOOPERS RUN CLERMONT, FL CITY-ST-ZIP TITLE GIACHETTI, RONI J STREET ADDRESS 11248 WHOOPERS RUN CITY-ST-Z(P CLERMONT, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE STREET ADDRESS

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 empower

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P