

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677235

Entity Name: ZITO BROTHERS, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

6363 MARICAMP RD
OCALA, FL 34472

New Principal Place of Business:

5600 SE 3RD PLACE
OCALA, FL 34471

Current Mailing Address:

6363 MARICAMP RD
OCALA, FL 34472

New Mailing Address:

5600 SE 3RD PLACE
OCALA, FL 34471

FEI Number: 59-2013061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, LUCY
5600 SE 3RD PLACE
OCALA, FL 34471 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZITO, JOHN
Address: 5510 SE 4TH STREET
City-St-Zip: OCALA, FL 34471

Title: SD () Delete
Name: ZITO, LUCY
Address: 5600 SE 3RD STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZITO, LUCY
Address: 5600 SE 3RD PLACE
City-St-Zip: OCALA, FL 34471

Title: SD (X) Change () Addition
Name: BENSON, DONNA
Address: 5600 SE 3RD PLACE
City-St-Zip: OCALA, FL 34471

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: LUCY ZITO

PD

05/22/2006

Electronic Signature of Signing Officer or Director

Date