## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 30, 2006 08:00 AM Secretary of State DOCUMENT # F02000000812 GIOFFRE COMPANIES, INC. Mailing Address Principal Place of Business 6262 EITERMAN RD 6262 EITERMAN RD DUBLIN, OH 43016 DUBLIN, OH 43016 05242006 CR2E034 (11/05) No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1683747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR, SUITE 4 WESTON, FL 33331 IN THIS SPACE 3. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if epolicable. in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. 7ITE GIOFFRE, ANTHONY NAME 6262 EITERMAN RD STREET ADDRESS **DUBLIN, OH 43016** CITY-ST-ZIP TITLE GIOFFRE, JOHN NAME 6262 EITERMAN RD STREET ADDRESS CITY-ST-ZIP DUBLIN, OH 43016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to execute this pepor as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter or or on an attachment with an address, with all pitter like empowered.

5-25-06

FILED