

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004613

FILED  
Sep 13, 2006  
Secretary of State

Entity Name: RITA MARIANNI, INC.

**Current Principal Place of Business:**

8210 GLADES ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1159 SUNRISE BEACH ROAD  
CROWNSVILLE, MD 21032

**New Mailing Address:**

1150 SW21ST STREET  
BOCA RATON, FL 33486

FEI Number: 20-0484715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FAY, RICAHRD CHRIS  
1150 SOUTHWEST 21ST STREET  
BOCA RATON, FL 33486 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: CPST ( ) Delete  
Name: ELLER, STEVEN N  
Address: 1159 SUNRISE BEACH RD  
City-St-Zip: CROWNSVILLE, MD 21032

Title: W (X) Delete  
Name: FAY, RICHARD CHRIS  
Address: 1159 SUNRISE BEACH RD  
City-St-Zip: CROWNSVILLE, MD 21032

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CPST (X) Change ( ) Addition  
Name: FAY, RICHARD C  
Address: 1150 SW21ST STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD C FAY

CPST

09/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date