2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 03, 2006 08:00 AM DOCUMENT # G02627 **Secretary of State** t. Entity Name POLVERINO INVESTMENTS, INC. Mailing Address Principal Place of Business 378 FOREST PARK CIRCLE LONGWOOD FL 32779 378 FOREST PARK CIRCLE LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-2428613 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARIONE, ANTHONY 378 FOREST PARK CIRCLE Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 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 (NOTE: Registered Agent signature required when reinstailing) Signature, typed or priviled name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May €: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE ☐ Detete U00000416215 02/13/06-80006-019 150.00 NAME CARIONE, ANTHONY NAME STREET ADDRESS 378 FOREST PARK CIRCLE STREET ADDRESS CITY-ST-2/2 CITY-ST-ZIP LONGWOOD FL ☐ Delete TITE ☐ Change ☐ Addisi TITLE NAME CARIONE, BARBARA NAME STREET ADDRESS STREET ADDRESS 378 FOREST PARK CIR CITY - ST - ZIP CITY ST-ZIP LONGWOOD FL ☐ Change ☐ ACT THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-IIP □ Aline ☐ Change TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ ÁCC... TITLE □ Detete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

ANTHONY

SIGNATURE:

CARIONE

FILED