## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

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## Feb 20, 2006 08:00 AM Secretary of State **DOCUMENT # G48825** 1. Entity Name RINALDI, INC. Principal Place of Business Mailing Address POLO CLUB SHOPPES POLO CLUB SHOPPES 5030 CHAMPION BLVD. #D4 5030 CHAMPION BLVD. #D4 BOCA RATON, FL 33496 BOCA RATON, FL 33496 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2328887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRONESTI, RINO DO NOT WRITE 5030 CHAMPION BLVD BOCA RATON, FL 33496 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 otte if approable (NOTE Registered Agent signature required when remstating) DATE FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRONESTI, RINO NAME 5030 CHAMPION BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL DELITIO 440890 TITLE 03/03/06-80014-025 150.00 PRONESTI, MARGARET NAME STREET ADDRESS 5030 CHAMPION BLVD. CITY-57-20P BOCA RATON, FL TITLE NAME

DO NOT WRITE IN THIS SPACE

FILED

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 suppliemental report is true and accurate and that my signature shall have the Same topological flect as if made under outly 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 an an attactument with an address, with all other like empowered.

SIGNATURE: RILLO PRONESTI PRES.
SIGNATURE AND TYPED OR PRINTED WAS OF SIGNING OFFICER OR BIRECTOR Date Of Day 100 Pront of Thomas of Significance of Thomas of Significance of Thomas of Significance of Thomas of Significance of Thomas of