2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H06629 03-08-2006 90193 012 ***150.00 1. Entity Name ITALY, INC. Principal Place of Business Mailing Address **~~~~~~~~~** 2230 COVE BLVD. 2230 COVE BLVD. PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2437507 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D# BELLA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 2230 COVE BLVD. PANAMA CITY, FL 32405 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PC TITLE ☐ Delete TITLE ☐ Change ☐ Addition DI BELLA, ANATONIO NAME NAME STREET ADDRESS 3110 WOOD VALLEY RD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition DI BELLA, CARMELINA NAME NAME 3110 WOOD VALLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME 🕽 BELLA, LUIGIA NAME P.O. BOX 16181 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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

CARMELINA DIBELLA

FILED

Mar 08, 2006 8:00 am