2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K02829 02-13-2006 90006 050 ***150.00 1. Entity Name TWO BROTHERS FROM ITALY, INC. Principal Place of Business Mailing Address 60014475 7254 SR 54 7254 SR 54 NEW PORT RICHEY, FL 34653 **NEW PORT RICHEY, FL 34653** 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2853819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINN, J. MARVIN DO NOT WRITE 131 1ST ST. NW LARGO, FL 34640 IN THIS SPACE and the second . 11 State L 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE ROSSI, GABRIELLA NAME STREET ADDRESS 7254 SR 54 NEW PORT RICHEY, FL 34653 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS 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 filing does not quality 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 changed, or on an attactment with an address, with all other like empowered.

Gabriella Rossi,

SIGNATURE

FILED Feb 13, 2006 8:00 am

Daytime Phone #