2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT #K11210 Secretary of State MONTANARO, INC. Principal Place of Business Mailing Address 4113 HENDERSON BLVD. 4113 HENDERSON BLVD. TAMPA, FL 33629 TAMPA, FL 33629 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2878426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CFRA, LLC. DO NOT WRITE CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR IN THIS SPACE TAMPA, FL 33607-5736 3. 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 will, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable GYOTE: Registered Apert standard required when reinstational OATE \$5.00 May 6e Added to Fees Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE MONTANARO, ANGELO C NAME STREET ADDRESS 4113 HENDERSON BOULEVARD TAMPA, FL 33629 CITY-ST-ZIP 000000463351 03/21/06-80072-011 150.00 MILE MONTARARO, GERRY NAME STREET ADDRESS 4113 HENDERSON CITY-ST-ZIP TAMPA, FL 33629 SITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ITP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP 12. Thereby certify that the information supplied with this filing 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 employered 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 attachypent withpen address, while all other like empowered.

ANGELO C MONTANARO 1/14/06 (913) 289-163 Y

FILED