2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 03, 2006 08:00 AM DOCUMENT # K47614 **Secretary of State** LA CANTINA D' ITALIA, INC. Principal Place of Business Mailing Address 1050 62ND AVENUE N 1050 62ND AVENUE N ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 US CR2E034 (11/05) 02282006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2932854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FEOLA, ANIELLO DO NOT WRITE 1050 62ND AVENUE NORTH ST. PETERSBURG, FL 33702 IN THIS SPACE 5. 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 lifte if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000455542 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 03/15/06-80061-021 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FEOLA, ANIELLO STREET ADDRESS 1050 62ND AVE NORTH SAINT PETERSBURG, FL 33702 CHY-ST-ZIP TITLE RAFANIELLO, MARCELO F NAME STREET ADDRESS 1050 62ND AVE NORTH CITY-ST-21P SAINT PETERSBURG, FL 33702 TiTLE STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY-ST-709 TITLE NAME STREET ADDRESS

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CATY-ST-ZDP KILE NAME STREET ADDRESS City-St-Zip

3-1-06