## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 19, 2007 08:00 AM **DOCUMENT # L10682 Secretary of State** 1. Entity Name POMODORO, INC. Principal Place of Business Mailing Address % GIANPIETRO MENEGAZZI % GIANPIETRO MENEGAZZI 2908 E COMMERCIAL BLVD. 2908 E COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0140466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENEGAZZI, GIANPIETRO DO NOT WRITE 2908 E. COMMERCIAL BLVD. FT, LAUDERDALE, FL 33308 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, (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MENEGAZZI, GIANPIETRO 2908 E. COMMERCIAL BLVD STREET ADDRESS U00000592335 CITY-ST-ZIP FT. LAUDERDALE, FL TITI F NAME MENEGAZZI, LINDA STREET ADDRESS 2908 E COMMERCIAL CITY+ST-ZIP FT LAUDERDALE, FL 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

12. I hereby 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 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:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

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Daytima Phona #