2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT #L67469 05-01-2006 90355 034 ***150.00 RIVOLTA ENGINEERING & MARKETING, INC. Principal Place of Business Mailing Address 2127 RINGLING BLVD 2127 RINGLING BLVD SUITE 102 SUITE 102 SARASOTA, FL 34237 SARASOTA, FL 34237 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0200284 Not Applicable Zip Country 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 JOSEPH P. VENABLE Street Address (P.O. Box Number is Not Acceptable) 1400 4TH AVE W BRADENTON, FL 34205 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or cripted name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition RIVOLTA, PIERO NAME MAME STREET ADDRESS STREET ADDRESS 2127 RINGLING BLVD. SUITE 102 CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE RIVOLTA, MARELLA B. NAME NAME STREET ADDRESS 215 ROBIN DRIVE STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete Change RIVOLTA, RENZO NAME STREET ADORESS 2127 RINGLING BLVD. SUITE 102 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

Piero Rivolta

FICER OR DIRECTOR

SIGNATURE:

4-16-06

941-954-0355

FILED