2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L75636

1. Entity Name ITALY ITALY, INC.

FILED Apr 30, 2007 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

1934 NORTH WICKHAM ROAD MELBOURNE, FL 32935 1934 NORTH WICKHAM ROAD MELBOURNE, FL 32935



DO NOT WRITE IN THIS SPACE

02122007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3018032

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CATALDO, SALVATORE 1934 NORTH WICKHAM ROAD MELBOURNE, FL 32935

DO NOT WRITE IN THIS SPACE

MELBOURNE, FL 32933			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.					
SIGNATURE					
" FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	05/18/07-80042-025 150.00
' 10 .	OFFICERS AND DIRECTORS				
TITLÉ NAME STREET ADDRESS CITY-ST-ZIP	PSD CATALDO, SALVATORE 3245 BRENTWOOD LN MELBOURNE, FL		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,				
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TITLE NAME 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07 321-2421212

Daytime Phone #