2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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

Mar 06, 2006 08:00 AM DOCUMENT # N02000000936 **Secretary of State** 1. Entity Name DI FRATELLI, INC. Principal Place of Business Mailing Address 8164 TEDBURN PARK SPRING HILL FL 34606 8164 TEDBURN PARK SPRING HILL FL 34606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 61-1406519 Not Applicat 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 Name GESSELLI, EUGENE Street Address (P.O. Box Number is Not Acceptable) 8164 TEDBURN PARK SPRING HILL FL 34606 City Zio Code 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 with, and accept the obligations of registered agent SIGNATURE Signature types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature recinited when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP 73315 ☐ Defete THE ☐ Change ☐ Addisc MALE GESSELLI, EUGENE NAME 8164 TEDBURN PARK STREET ADDRESS U00000456551 STREET ADDRESS SPRING HILL FL 34606 CITY-ST-ZIP CHY-ST-ZIP 83/16/06-8003**3-00**8-61.2**5** ne Delete ☐ Change ☐ AdiOtio GESSELLI, ANNETTE NAME 8164 TEDBURN PARK STREET ADDRESS STREET ADDRESS SPRING HILL FL 34606 CYTY - ST-ZYP CITY-ST-ZIP ☐ Delate HILE Channe TT AddS: TITLE COLLETTI, FRANCIS A STREET ADDRESS 1418 VALIANT AVE STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition to NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS City-St-Zip CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11.

FILED