2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # N04000008915** AMERICAN ITALIAN ASSOCIATION, INC. Mailing Address Principal Place of Business 231 HUBBELL STREET 231 HUBBELL STREET EDGEWATER, FK 32132 EDGEWATER, FK 32132 CR2E037 (4/06) 02052008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0121630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABBATINI, RAY DO NOT WRITE 122 GREEN FOREST DR ORMOND BEACH, FL 32127 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. : Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME SABBATINI, RAY STREET ADDRESS 122 GREEN FOREST DR CITY-ST-ZIP ORMOND BEACH, FL 32127 TITLE NAME CHIARELLO, PAUL () STREET ADDRESS 231 HUBBELL STREET EDGEWATER, FK 32132 CITY-ST-ZIP TITLE NAME CIRONE, JOSEPH STREET ADDRESS 746 ROLLING HILLS DR DO NOT WRITE CITY-ST-ZIP PORT ORANGE, FL 32129 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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