

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003942

FILED
Apr 29, 2006
Secretary of State

Entity Name: LE ITALO-AMERICANE DI OGGI, INC.

Current Principal Place of Business:

1746 PRINCE PHILLIP ST
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

PO BOX 7487
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3202774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABELA, BARBARA A
1746 PRINCE PHILIP ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAOLILLO, MARY ANN
Address: 4371 LIVE OAK BLVD.
City-St-Zip: PALM HARBOR, FL 34685

Title: V () Delete
Name: COOPERSMITH, JOYCE
Address: 2405 RUTLAND LANE
City-St-Zip: CLEARWATER, FL 33763

Title: T () Delete
Name: YGLESIAS-LEGGIERO, KERRI
Address: 9600 HAMLIN BLVD #1005
City-St-Zip: SEMINOLE, FL 33766

Title: S () Delete
Name: CAPPELLUTI, CAROL
Address: 3377 DEERFIELD LANE
City-St-Zip: CLEARWATER, FL 33761

Title: P () Delete
Name: ABELA, BARBARA A
Address: 1746 PRINCE PHILIP S
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABELA, BARBARA A PRESIDE
Address: 1748 PRINCE PHILLIP STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP (X) Change () Addition
Name: COOPERSMITH, JOYCE VICE-PR
Address: 2405 RUTLAND LANE
City-St-Zip: CLEARWATER, FL 33763 US

Title: SECT (X) Change () Addition
Name: CALABRESE, JULIE SECRETA
Address: 6213 VISTA VERDE DRIVE
City-St-Zip: GULFPORT, FL 33707 US

Title: TREA (X) Change () Addition
Name: COSENZA, CAROLE A TREASUR
Address: 5185 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685 US

Title: PALI (X) Change () Addition
Name: ERLINGER, JENNIFER PARLIAM
Address: 2333 FEATHER SOUND DRIVE C-607
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE A. COSENZA

TREA

04/29/2006

Electronic Signature of Signing Officer or Director

Date