2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N93000004319 02-10-2005 90055 020 ****70.00 SOCIETA D'ITALIA, INC. Principal Place of Business Mailing Address SOCIETA D'''ITLIA C/O BARBARA CALANDRA 4197 HEARTHSTONE DR VEW HALL 50013281 **124 SOUTH TUTTLE AVE** SARASOTA, FL 34232 SARASOTA, FL 34238 3. Mailing Address Suite, Apt. #, etc. 01242005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0462193 Applied For City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSITORE, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 4475 CHASE OAKS AVE SARASOTA, FL 34241 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ☐ Addition CALANDRA, BARBARA NAME NAME 4197 HEARTSTONE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TILLE ☐ Delete ☐ Change ☐ Addition PASQUALICCHIO, ANTONIO NAME NAME STREET ADDRESS 7392 S. LEEWYNN DR STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME AGNETTI, LOUIS ---NAME STREET ADDRESS 4263 THADEIRA CT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP TITLE ☐ Delete Channe ☐ Addition COSITORS, CAROLE NAME NAME 4475 CHASE OAKS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition CAFARO, ROOCO NAME NAME 4856 POST POINTE DR STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition CAFARO, NICK NAME STREET ADDRESS 4310 MARCOTT CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier entrangemental 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 receive of 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 changed, or on an attachment with an address, with all other life empowered. SIGNATURE:

FILED

Feb 10, 2005 8:00 am