2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # N93000004319** 04-12-2007 90046 004 ****61.25 SOCIETA D'ITALIA, INC. Principal Place of Business Mailing Address SOCIETA D''ITLIA C/O JOYCE CAFARO F.O.P. HALL 3600 CIRCUS BLVD 4856 POST POINTE DR SARASOTA, FL 34232-1339 US SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0462193 Applied For City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAFARAO, ROCCO Street Address (P.O. Box Number is Not Acceptable) 4856 POST POINTE DR SARASOTA, FL 34233 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Detete TITLE Change ☐ Addition TITLE ALBAND JOHN S DAMIANO, PETE NAME NAME 3535 SCHWALBE DR STREET ADDRESS 4943 WOODHURST DR STREET ADDRESS ARASOTA; FL 34235 CITY-ST-7IP SARASOTA, FL 34243 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE PASQUALICCHIO, ANTONIO NAME STREET ADDRESS 7392 S. LEEWYNN DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP DS me ☐ Change ☐ Addition TITLE ☐ Delete AGNETTI, LOUIS NAME NAME STREET ADDRESS 4263 THADEIRA CT STREET ADDRESS · CITY-ST-7/P SARASOTA FL 34233 CITY-ST-ZIP Delete TITLE Change Addition TITLE FS CAFARO JOYCE NAME NAME 4856 POST POINTE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-7IP VΡ ☐ Delete TITLE Change ☐ Addition TITLE SALUATORE, NAINO J NAME NAME STREET ADDRESS 5691 HAIFAY DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY+ST-ZIP ☐ Delete me ☐ Addition IIII F Change CAFARO, ROCCO NAME 4856 POST POINTE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-7IP 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 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 like empowered.

TED NAME OF SIGNING OFFICER OR OF

FILED

Daytime Phone 6