2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 20, 2007 08:00 A Secretary of State **DOCUMENT # P00000086195** 1. Entity Name ERA ITALY, INC. Principal Place of Business Mailing Address 3260 UNIVERSITY BLVD SUITE 210 3260 UNIVERSITY BLVD SUITE 210 WINTER PARK, FL 32792 WINTER PARK, FL 32792 CR2E034 (11/05) 04042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3674535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECKIN, JAMES F JR DO NOT WRITE 215 E EOLA DRIVE ORLANDO, FL 32801 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 Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME HEAVENER, JAMES W 3260 UNIVERSITY BLVD SUITE 210 STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-7IP TITLE NAME HADDOCK, EDWARD E JR 3260 UNIVERSITY BLVD SUITE 210 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 TITLE PHELPS, JOHNATHAN NAME 3260 UNIVERSITY BLVD #210 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32792 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 000000720232 05/01/07-80096-012 150.00 TITLE STREET ADDRESS

I hereby certify that the information supplied with this filling 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 607, 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. SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP