2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2006 8:00 am Secretary of State DOCUMENT # P01000053353 1. Entity Name 02-20-2006 90054 017 ***150.00 RIZZOTTO INCORPORATED Mailing Address Principal Place of Business 7155 SEMINOLE PLAZA SEMINOLE FL 33772 7155 SEMINOLE PLAZA SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3729628 Not Applicable Country Zip Country \$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 RIZZOTTO, MARK J Street Address (P.O. Box Number is Net Acceptable) 7195 SEMINOLE PLAZA SEMINOLE FL 33702 8. The above named entity submits this statement or 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 agg SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Vif. Secocher. Change TITLE TITLE Delete NAME RIZZOTTO, MARK J NAME STREET ADDRESS STREET ADDRESS 12049 80TH AVE NORTH CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP ☐ Change ☐ Addition DT ☐ Delete TITLE RIZZOTTO, MARIA NAME STREET ADDRESS STREET ADDRESS 12049 80TH AVE NORTH CITY - ST - ZIP CiTY-ST-ZIP SEMINOLE FL 33772 _____Addition --⊡-Delete -J:TLC. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. 2-6-06

FILED

Davimo Phone #