2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062553

Entity Name: DE CICCO INTERNATIONAL INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5850 LAKEHURST DR 150-22

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

425 BECKY ST 2314 ROCHELLE AVE

ORLANDO, FL 32824 US KISSIMMEE, FL 34746 US

FEI Number: 59-3726782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, CRISTINA D
5950 LAKEHURST DR.
246
ORLANDO, FL 32819 US
LARSON, CAROL
8818 COMMODITY CIRCLE
40
ORLANDO, FL 32819 US

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: CAROL LARSON 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: DE CICCO-NETO, CELESTINO M Name: DE CICCO-NETO, CELESTINO M

 Address:
 425 BECKY ST
 Address:
 2314 ROCHELLE AVE

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:
 KISSIMMEE, FL 34746 US

Title: DS () Delete Title: DS (X) Change () Addition Name: DE CICCO, LUCIA H Name: DE CICCO, LUCIA H

Address: 425 BECKY ST Address: 2314 ROCHELLE AVE
City-St-Zip: ORLANDO, FL 32824 US City-St-Zip: KISSIMMEE, FL 34746 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELESTINO DE CICCO DP 04/24/2006