2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 05, 2007 08:00 A Secretary of State **DOCUMENT # P01000079416** 1. Entity Name TIVOLI HOMES OF SARASOTA, INC. Principal Place of Business Mailing Address 2127 RINGLING BLVD 2127 RINGLING BLVD 102 SARASOTA, FL 34237 SARASOTA, FL 34237 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1150858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, GARY DO NOT WRITE 1523 RIDGEWOOD LN. SARASOTA, FL 34231 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME JOHNSON, GARY STREET ADDRESS 1523 RIDGEWOOD LN. U00000655110 03/13/07-80093-004 150.00 CITY-ST-ZIP SARASOTA, FL 34231 TITLE DV NAME RIVOLTA, PIERO STREET ADDRESS 2127 RINGLING BLVD CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 five empowered.

Piero Rivorta