2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Mar 06, 2006 08:00 AM **DOCUMENT # P01000080245 Secretary of State** 1. Entity Name CYNTHIA & GIANNI'S, INC. Mailing Address Principal Place of Business 1308 NORMANDY BLVD. 1308 NORMANDY BLVD. DELTONA, FL 32725 DELTONA, FL 32725 No Chg-P 02272006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3740020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEW, CYNTHIA 1724 VICTORY PALM DR. EDGEWATER, FL 32132 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution... Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NEW, CYNTHIA MAMIE 1724 E. NORMANDY BLVD. STREET ADDRESS U000000457111 DELTONA, FL 32725 COTY-ST-ZIP 03/16/06-80056-013 150.00 VSD TITLE MATTERA, GIOVANNI NAME 1724 VICTORY PALM DR. STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TOTLE MANG STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 path; that I am an officer or direction 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.

OFFICER OR DIRECTOR

FILED