2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000081927 05-02-2006 90185 043 ***150.00 A TOUCH OF ITALY INC. Principal Place of Business Mailing Address 7890 SUMMERLIN LAKES DR. 7890 SUMMERLIN LAKES DR. FT. MYERS, FL 33907 FT. MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-1134983 Not Applicable Zip 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 RAO, CARLO Street Address (P.O. Box Number is Not Acceptable) 7890 SUMMERLIN LAKES DR. FT. MYERS, FL 33907 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PRES** MLE 1m £ ☐ Delete ☐ Change Addition RAO, CARLO NAME 7890 SUMMERLIN LAKES DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP TITLE RAO, MARTENO ☐ Delete TITLE ■ Addition dino RAQIN Lakes Dr NAME NAME 7890 SUMMERLIN LAKES DR STREET ADDRESS STREET ADDRESS FORT MYERS, FL 333907 33907 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete m.e Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 charged, or on an attactment with an address with all other like empowered. my name appears in Block 10 or Block 11 if Daytime Phone

FILED

May 02, 2006 8:00 am