2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P01000081927 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 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1134983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAO, CARLO DO NOT WRITE 7890 SUMMERLIN LAKES DR. FT. MYERS, FL 33907 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 aignature required when reinstating) U00000733505 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/09/07-80092-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE NAME RAO, CARLO STREET ADDRESS 7890 SUMMERLIN LAKES DR. CITY-ST-ZIP FT. MYERS, FL 33907 TITLE VΡ NAME RAO, MARTINO STREET ADDRESS 7890 SUMMERLIN LAKES DR CITY-ST-ZIP FORT MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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