

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000085423

**FILED**  
**Nov 06, 2006**  
**Secretary of State****Entity Name:** O SOLE MIO TRATTORIA ITALIANA, INC.**Current Principal Place of Business:**42 BUSINESS CENTRE DR  
#101  
DESTIN, FL 32550**New Principal Place of Business:****Current Mailing Address:**42 BUSINESS CENTRE DR  
#101  
DESTIN, FL 32550**New Mailing Address:****FEI Number:** 59-3740563**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PEREZ, KARIN  
42 BUSINESS CENTRE DR  
#101  
DESTIN, FL 32550 US**Name and Address of New Registered Agent:**PERRUCCI, ANTONIO  
42 BUSINESS CENTRE DR  
#101  
DESTIN, FL 32550 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: ANTONIO PERRUCCI

11/06/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D (X) Delete  
**Name:** PEREZ, KARIN  
**Address:** 42 BUSINESS CENTRE DR#101  
**City-St-Zip:** DESTIN, FL 32550**Title:** D ( ) Delete  
**Name:** PERRUCCI, ANTONIO  
**Address:** 42 BUSINESS CENTRE DR #101  
**City-St-Zip:** DESTIN, FL 32550**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: ANTONIO PERRUCCI

DIR

11/06/2006

Electronic Signature of Signing Officer or Director

Date