

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000659

Entity Name: ITALY SHOE LAB, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9639 PALM RIVER ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9639 PALM RIVER ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 01-0566693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE. 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CORNIELLO, CAROL M
Address: 620 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VPSD () Delete
Name: CORNIELLO, JEFFREY J
Address: 620 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORNIELLO, CAROL M
Address: 13521 MANGO BAY DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VPSD (X) Change () Addition
Name: CORNIELLO, JEFFREY J
Address: 13521 MANGO BAY DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: CAROL M. CORNIELLO

PTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date