2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000051534 1. Entity Name GIARDINETTO, CORP. Principal Place of Business Mailing Address 1368 SUMIT PINES BLVD 1368 SUMIT PINES BLVD APT. 310 APT. 310 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0442880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NEINER, NORMA G DO NOT WRITE 1368 SUMIT PINES BLVD APT.310 IN THIS SPACE WEST PALM BEACH, FL 33415 6. 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 primed name of registered agent and title if applicable. PROTE: Pegistered Agent signature required when reinstalling) DATE 000000472350 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/29/06-80032-025 158.75 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D NEINER, NORMA G NAME STREET ADDRESS 1368 SUMIT PINES BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE S PICCIONI, SANDRO A NAME STREET ADDRESS 1368 SUMIT PINES BLVD CITY-ST-279 WEST PALM BEACH, FL 33415 7177 1 NAME. STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I haveby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter t19. Florida Statutes, I further certify that the information indicated on this report or supplientental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiving of this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SANDRO A. PICCIONI, SECRETARY

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/15/06

Daytime Phone #

FILED