· 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P02000071555 1. Entity Name GINO GERMANA AND SONS, INC. Mailing Address Principal Place of Business 2355 BREMEN COURT 2355 BREMEN COURT PUNTA GORDA, FL 33983 PUNTA GORDA, FL. 33983 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 56-2288859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERMANA, EUGENE DO NOT WRITE 2355 BREMEN COURT PUNTA GORDA, FL 33983 IN THIS SPACE 5. 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. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GERMANA, EUGENE STREET ADDRESS 2355 BREMEN COURT PUNTA GORDA, FL 33983 CITY-ST-ZIP TITLE U000001495218 NAME 04/21/06-80001-007 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C71Y-87-Z07 TITLE NAME STREET ADDRESS CNY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

imana

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Devilina Phona 4