2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2007 8:00 am Secretary of State 02-20-2007 90046 011 ***150 00 **DOCUMENT # P02000087088** 1. Entity Name SPAZIO DI CASA, INC. 40061620 Principal Place of Business Mailing Address 5401 NORTH FEDERAL HIGHWAY 5401 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33009 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1984637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKEL, STEVEN A DO NOT WRITE 3660 WASHINGTON LANE COOPER CITY, FL 33026 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE NAJJAR, GEORGE NAME STREET ADDRESS 5401 NORTH FEDERAL HIGHWAY CITY_ST ZIP FORT LAUDERDALE, FL 33008 TITLE NAJJAR, JEAN STREET ADDRESS 5401 NORTH FEDERAL HIGHWAY CITY-ST-ZIP FORT LAUDERDALE, FL 33008 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP HILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 aperthat 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 207, 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #