2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000102763 02-28-2005 90248 001 ***600.00 1. Entity Name PER BACCO INC Mailing Address Principal Place of Business PP0000119 5215 OLD GALLOWS WAY 5215 OLD GALLOWS WAY NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 80-0058395 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'AGOSTINO, LOUIS D Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVE SOUTH STE 201 NAPLES, FL 34102 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE D'AGOSTINO, FRANK NAME NAME 5215 OLD GALLOWS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34105 TITLE ☐ Change ■ Addition Delete TITLE NAME D'AGOSTIONO, DOMENIC NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP VΡ Delete TITLE Change ■ Addition TITLE D'AGOSTINO, JOHN MAME 7834 GARDNER DR., #201 STREET ADDRESS STREET ADORESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 2215 Hawk Ridge Dr. #803 Naples Fr 34105 TITLE D'AGOSTIONO, MARIO NAME NAME 539 RUDDER RD. STREET ADDRESS STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE D'AGOSTINO, ANNE NAME 5215 OLD GALLOWS WAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 28, 2005 8:00 am