

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008998

Entity Name: ITALICA STONEWORKS, INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

994 NW 53 STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3031 NE 12TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

994 NW 53TH STREET
FORT LAURDERDALE, FL 33309

New Mailing Address:

3031 NE 12TH TERRACE
OAKLAND PARK, FL 33334

FEI Number: 55-0815476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSE, PEDRO
1148 CHENILLE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSSE, PEDRO
Address: 1148 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: RAMIREZ, MARTHA
Address: 1148 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BALLESTEROS, FERNANDO
Address: 730 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: PEDRO POSSE

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date