

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008998

Entity Name: ITALICA STONEWORKS, INC

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

3031 NE 12TH TERRACE  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

3031 NE 12TH TERRACE  
OAKLAND PARK, FL 33334

## New Mailing Address:

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:

BALLESTEROS, FERNANDO  
730 SUNFLOWER CIRCLE  
WESTON, FL 33327 US

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: FERNANDO BALLESTEROS

01/18/2007

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: BALLESTEROS, FERNANDO  
Address: 730 SUNFLOWER CIRCLE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: POSSE, PEDRO  
Address: 1148 CHENILLE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: P (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: FERNANDO BALLESTEROS

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date