2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009341

Entity Name: CAGGIANO IMPORTS, INC.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

483 MANDALAY AVE 910 LANTANA AVE

#113 CLEARWATER, FL 33767 US

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3221 910 LANTANA AVE

CLEARWATER, FL 33767 US CLEARWATER, FL 33767 US

FEI Number: 55-0816051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAGGIANO, ANTONIO

483 MANDALAY AVE

910 LANTANA AVE

4112

#113 CLEARWATER BEACH, FL 33767 US CLEARWATER BEACH, FL 33767 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: ANTONIO CAGGIANO 04/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CAGGIANO, ANTONIO
 Name:
 CAGGIANO, ANTONIO

 Address:
 P. O. BOX 3221
 Address:
 910 LANTANA AVE

City-St-Zip: CLEARWATER, FL 33767 US City-St-Zip: CLEARWATER, FL 33767 US

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: ANTONIO CAGGIANO PRES 04/04/2007