2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000028457 LINANNA COMPANY, INC. Principal Place of Business Mailing Address 1490 NE 62ND STREET 1490 NE 62ND STREET FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 03282005 No Cha-P CR2E034 (10/03) 4. FEI Number Applied For And the state of t 72-1560574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMATO, SERGIO DO NOT WRITE 1490 NE 62ND STREET IN THIS SPACE FT LAUDERDALE, FL 33334 And the state of t 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 **\$5.00** May Be U00000287473 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/04/05-80068-016 150.00 OFFICERS AND DIRECT 10. TITLE NAME AMATO, SERGIO STREET ADDRESS 1490 NE 62ND STREET mer of the said and and the said of the said CITY-ST-ZIP FT LAUDERDALE, FL 33334 MENTAL THE PROPERTY OF THE PARTY OF THE PART TITLE TS NAME DONATO, NATALE STREET ADDRESS 1490 NE 62ND STREET CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME The same of the sa STREET ADDRESS CITY-ST-ZIP The super parties of the super super TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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.

DONATO NATALE

SIGNATURE: X

FILED