2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P03000028457 1. Entity Name LINANNA COMPANY, INC. Mailing Address Principal Place of Business 1490 NE 62ND STREET 1490 NE 62ND STREET FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 No Chg-P CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1560574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMATO, SERGIO 1490 NE 62ND STREET FT LAUDERDALE, FL 33334 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AMATO, SERGIO NAME STREET ADDRESS 1490 NE 62ND STREET CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE TS DONATO, NATALE NAME U00000737137 05/11/07-80016-013 150.00 STREET ADDRESS 1490 NE 62ND STREET CHY-ST-7/P FT LAUDERDALE, FL 33334 TITLE NAMF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is troe 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 of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all er like empowered.

SIGNATURE AND TYPED OR PRINTED N

SIGNATURE: _

TITLE NAME STREET ADDRESS

INNING OFFICER OR DIRECTOR

FILED