## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan-31, 2007 08:00 AM DOCUMENT # P03000044193 **Secretary of State** 1. Entity Name OGGI S.P.A. INC. Principal Place of Business Mailing Address 902 E. NEW HAVEN AVE 902 E. NEW HAVEN AVE SUITE MELBOURNE, FL 32901 MELBOURNE, FL 32901 01232007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 32-0071979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TROISI, PASQUALE C/O OGGI S.P.A. INC. IN THIS SPACE 902 E. NEW HAVEN AVE., SUITE MELBOURNE, FL 32901 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 reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Func Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TROISI, JOANNA NAME 902 E. NEW HAVEN AVE., SUITE STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-789 TITLE VP NAME TROISI, PASQUALE STREET ADDRESS 902 E. NEW HAVEN AVE., SUITE CITY-ST-ZIP MELBOURNE, FL 32901 NAME STREET ADDRESS CITY+ST-71P IN THIS SPACE TITLE IN IMIS SPACE

AND SPA NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liling 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 true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an ollicer 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 withyan address, with all others the empowered.

OF SIGNING OFFICER OR BIRECTOR

**FILED**