2006 FOR PROFIT COMPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

Jul 11, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000049873 1. Entity Name S. ROMANO CORP. Principal Place of Business Mailing Address 6031 BEACHWOOD DR 6031 BEACHWOOD DR **NEW PORT RICHEY, FL 34653** NEW PORT RICHEY, FL 34653 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2354840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROMANO, STEPHANIE DO NOT WRITE 6031 BEECHWOOD DR NEW PORT RICHEY, FL 34653 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE ROMANO, STEPHANIE NAME STREET ADDRESS 6031 BEECHWOOD DR NEW PORT RICHEY, FL 34653 CITY+ST-7IP TITLE U00000569322 07/11/06-80021-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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.

FILED

Daytime Phone #