2006 FOR PROFIT CORPORATION

May 09, 2006 8:00 am Secretary of State ANNUAL REPORT 05-09-2006 90104 001 *1.575.00 **DOCUMENT # P03000050087** 1. Entity Name ANTINUCCI CORPORATION Principal Place of Business Mailing Address 20030 N.E. 21ST AVE. 20030 N.E. 21ST AVE. 66015412 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 01-0781067 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTINUCCI, REMO JR. DO NOT WRITE 20030 N.E. 21ST AVE. NORTH MIAMI BEACH, FL 33179 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, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 мау Ве Added to Fees

10. OFFICERS AND DIRECTORS TITLE PI, ALFREDO 20030 N.E. 21ST AVE. STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ANTINUCCI, REMO JR. NAME STREET ADDRESS 20030 N.E. 21ST AVE. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE NAME ANTINUCCI, REMO SR. STREET ADDRESS 20030 N.E. 21ST AVE. CITY-ST-7IP NORTH MIAM! BEACH, FL 33179 TITLE NAME ANTINUCCI, RAFFAELLE 20030 N F 21ST AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE SD ANTINUCCI, ALEXANDRO NAME STREET ADDRESS 20030 N.E. 21ST AVE. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE GUZMAN, ANA TERESA NAME STREET ADDRESS 20030 N.E. 21ST AVE.

NORTH MIAMI BEACH, FL 33179

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eroot 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 register or trustee embowered 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.

SIGNATURE:

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Applied For

Not Applicable