2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P03000065713 SAPORI SPECIALTIES, INC. Principal Place of Business Mailing Address 7605 PROGRESS CIR UNIT 4 7605 PROGRESS CIR UNIT 4 W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1173442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDRIULLI, CARMELO DO NOT WRITE 7605 PROGRESS CIR UNIT 4 W MELBOURNE, FL 32904 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature: Typed or crimted name of registered agent and fille if applicable INDTE Registered Agent signature required when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDRIULLI, CARMELO NAME 7605 PROGRESS CIR UNIT 4 STREET ADDRESS CITY ST ZIP W MELBOURNE, FL 32904 THEE NAME STREET ADDRESS CDY-SI-ZIP TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OTCE IN THIS SPACE NAME STREET ADDRESS City St ZIP STREET ADDRESS CDY ST ZIP u(te NAME STREET ADDRESS CHY-ST-ZIP 12. Thereby 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 807. 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

20/2006