## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE: Cintoner

## Jan 24, 2006 8:00 am **Secretary of State DOCUMENT # P03000068749** 01-24-2006 90018 001 \*\*\*150.00 LUNÁ ROSSA, INC. Principal Place of Business Mailing Address 10801 CORKSCREW RD STE 313 10801 CORKSCREW RD STE 313 40000000 ESTERO, FL 33928 ESTERO, FL 33928 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1673409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent COSTELLO, TRUMAN J DO NOT WRITE 12670 N BRITTANY BLVD STE 101 FT MYERS, FL 33907 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ŤΠF COPPOLA, LUIGI A NAME STREET ADDRESS 4 COACH HOUSE DR OWINGS MILLS, MD 21117 CITY-ST-ZIP TITLE NAME SCOTTO, MARIO STREET ADDRESS 9242 SMITH AVE BALTIMORE, MD 21234 CITY-ST-ZP TITLE DI SANTOLO, NICOLA S NAME STREET ADDRESS 302 TENBY CHASE DR DO NOT WRITE DELRAN, NJ 08075 CITY-ST-7/P TITLE IN THIS SPACE DI PERTA, ANTONIO S STREET ADDRESS 322637 ISLAND LAKES DR CITY-ST-ZIP ESTERO, FL 33928 TILLE LAMBERT, BIAGIO STREET ADDRESS 9 STEFANY COURT BERLIN, NJ 08009 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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