2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE: 4

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P03000068749 1. Entity Name LUNA ROSSA, INC. Principal Place of Business Mailing Address 10801 CORKSCREW RD STE 313 10801 CORKSCREW RD STE 313 ESTERO, FL. 33928, ESTERO, FL: 33928 04152008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 16-1673409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000916945 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 13/08-80021-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME COPPOLA, LUIGI A STREET ADDRESS 4 COACH HOUSE DR CITY-ST-ZIP OWINGS MILLS, MD 21117 TITLE NAME SCOTTO, MARIO STREET ADDRESS 9242 SMITH AVE CITY-ST-ZIP BALTIMORE, MD 21234 TITLE DI SANTOLO, NICOLA S NAME STREET ADDRESS 302 TENBY CHASE DR DO NOT WRITE DELRAN, NJ 08075 CITY-ST-ZIP TITLE IN THIS SPACE DI PERTA, ANTONIO S NAME STREET ADDRESS 322637 ISLAND LAKES DR CITY-ST-ZIP ESTERO, FL 33928 TITLE LAMBERT, BIAGIO NAME 9 STEFANY COURT STREET ADDRESS CITY-ST-ZIP **BERLIN, NJ 08009** 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 using empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Davtime Phone #