

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143610

Entity Name: IL PONTE INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

2137 HAYES ST STE 9
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2137 HAYES ST STE 9
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0436727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JOHN L
2137 HAYES ST STE 9
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, JOHN L
Address: 2137 HAYES ST STE 9
City-St-Zip: HOLLYWOOD, FL 33020 CA

Title: P () Delete
Name: WALLACE, JOHN L
Address: 2137 HAYES ST STE 9
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SPEZIO, ANTHONY
Address: 3120 HOLIDAY SPRINGS BLVD APT 208
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L WALLACE

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date