2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000060073 05-03-2006 90200 019 ***150 00 1. Entity Name TI AMO SEMPRE, INC. Principal Place of Business Mailing Address **56 ROYAL PALM POINTE 56 ROYAL PALM POINTE** VERO BCH, FL 32960 VERO BCH. FL 32960 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3789475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent PERUCCHINI, LISA DO NOT WRITE **56 ROYAL PALM POINTE** VERO BCH, FL 32960 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE PERUCCHINI, LISA NAME STREET ADDRESS **56 ROYAL PALM POINTE** CITY-ST-ZIP VERO BCH, FL 32960 VSTD TITLE PERUCCHINI, VINCENZO NAME STREET ADDRESS **56 ROYAL PALM POINTE** CITY-ST-ZIP VERO BCH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the chapter of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the chapter of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the chapter of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the chapter of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the chapter of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the chapter of trustee empowered to execute this report as required by Chapter 607, Florida Statutes. changed, or on an attachment

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED