2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AN Secretary of State DOCUMENT # P04000062410 1. Entity Name ITALIANO, INC. Principal Place of Business Mailing Address 3439 WEDGEWOOD LANE 3439 WEDGEWOOD LANE THE VILLAGES, FL 32159 THE VILLAGES, FL 32159 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1017682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARD S. BERGHOLTZ, P.A. DO NOT WRITE 1107 NORTH DONNELLY STREET MOUNT DORA, FL 32757 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MANCO, GIOVANNI NAME STREET ADDRESS 602 WEDGEWOOD LANE CITY-ST-ZIP THE VILLAGES, FL 32162 U00000559027 05/17/06-80119-023 150.00 STONE, JULIE M NAME STREET ADDRESS **602 WEDGEWOOD LANE** CITY-ST-ZIP THE VILLAGES, FL 32162 TITLE STONE, JULIE M NAME STREET ADDRESS **602 WEDGEWOOD LANE** DO NOT WRITE CITY-ST-ZIP THE VILLAGES, FL 32162 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP