## 2007 FOR PROFIT CORPORATION

May 01, 2007 08:00 AM ANNUAL REPORT **Šecretary 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 03162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1017682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICHARD S. BERGHOLTZ, P.A. DO NOT WRITE 1107 NORTH DONNELLY STREET IN THIS SPACE MOUNT DORA, FL 32757 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 alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000753312 05/22/07-80016-011 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MANCO, GIOVANNI 602 WEDGEWOOD LANE STREET ADDRESS CITY-\$1-ZIP THE VILLAGES, FL 32162 TITLE NAME STONE, JULIE M STREET ADDRESS 602 WEDGEWOOD LANE CITY-ST-7IP THE VILLAGES, FL 32162 TITLE STONE, JULIE M STREET ADDRESS 602 WEDGEWOOD LANE DO NOT WRITE CITY-ST-ZIP THE VILLAGES, FL 32162 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**