

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093033

Entity Name: VIBURANNA INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

7200 PINE MANOR DR.
LAKE WORTH, FL 334673930

New Principal Place of Business:

11657 FIR ST.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7200 PINE MANOR DR.
LAKE WORTH, FL 334673930

New Mailing Address:

11657 FIR ST.
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ.
1832 NORTH DIXIE HWY.
LAKE WORTH, FL 33460 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: JOHN PAXMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUONANNO, VINCENT
Address: 7200 PINE MANOR DR.
City-St-Zip: LAKE WORTH, FL 334673930

Title: D () Delete
Name: BUONANNO, ANNA
Address: 7200 PINE MANOR DR.
City-St-Zip: LAKE WORTH, FL 334673930

Title: D () Delete
Name: BUONANNO, DOMINIC
Address: 7200 PINE MANOR DR.
City-St-Zip: LAKE WORTH, FL 334673930

Title: D () Delete
Name: BUONANNO, JOSEPH
Address: 7200 PINE MANOR DR.
City-St-Zip: LAKE WORTH, FL 334673930

Title: D () Delete
Name: BUONANNO, VINCENT JR.
Address: 7200 PINE MANOR DR.
City-St-Zip: LAKE WORTH, FL 334673930

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUONANNO, VINCENT
Address: 11657 FIR ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: BUONANNO, ANNA
Address: 11657 FIR ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: BUONANNO, DOMINIC
Address: 11657 FIR ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: BUONANNO, JOSEPH
Address: 11657 FIR ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: BUONANNO, VINCENT JR.
Address: 11657 FIR ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: VINCENT BUONANNO

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date