

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115816

Entity Name: TAVERNA TOSCANA, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

2900 ALT 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2900 ALT 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-1475760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, DIMITRA
1792 MEYERS COVE DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DAMALOS, JAMES J
1652 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689 US

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: JAMES J DAMALOS

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANGULO, DIMITRA
Address: 1792 MEYERS COVE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAMALOS, JAMES J
Address: 1652 MEYERS COVE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES J DAMALOS

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date