

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134480

Entity Name: NANNA GIULIA, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

303 MOODY BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

208 NORTH STATE STREET
BUNNELL, FL 32110

Current Mailing Address:

303 MOODY BLVD
FLAGLER BEACH, FL 32136

New Mailing Address:

41 RYMSHAW DRIVE
PALM COAST, FL 32164

FEI Number: 14-1915362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANOVA, FRANCESCO
41 RYMSHAW DRIVE
PALM COAST, FL 32164 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:

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: S () Delete
Name: TERRANOVA, GIULIA
Address: 303 MOODY BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P/C (X) Delete
Name: TERRANOVA, FRANCESCO
Address: 41 RYMSHAW DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: T (X) Delete
Name: FRANCESCO, TERRANOVA JR.
Address: 41 RYMSHAW DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: TERRANOVA, FRANCESCO
Address: 41 RYMSHAW DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRANCESCO TERRANOVA

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date