

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147931

FILED
Sep 07, 2005
Secretary of State

Entity Name: PANNOLI INTERNATIONAL GOURMET, INC

Current Principal Place of Business:

4833 CYPRESS WOODS
#4106
ORLANDO, FL 32811

New Principal Place of Business:

8510 TERLIZZI COURT
ORLANDO, FL 32836

Current Mailing Address:

4833 CYPRESS WOODS
#4106
ORLANDO, FL 32811

New Mailing Address:

8510 TERLIZZI COURT
ORLANDO, FL 32836

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ROLANDO
4833 CYPRESS WOODS
34106
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

D'AMBROSIO, TERESA
8510 TERLIZZI COURT
ORLANDO, FL 32836 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: TERESA D'AMBROSIO

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, ROLANDO SR
Address: 4833 CYPRESS WOODS #4106
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Delete
Name: QUINTERO, LAURA
Address: 4833 CYPRESS WOODS #4106
City-St-Zip: ORLANDO, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: D'AMBROSIO, TERESA
Address: 8510 TERLIZZI COURT
City-St-Zip: ORLANDO, FL 32836

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERESA D'AMBROSIO

PST

09/07/2005

Electronic Signature of Signing Officer or Director

Date