2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2006 08:00 AM **DOCUMENT # P04000149778** Secretary of State ITALIAN ESTATE SOLUTIONS, INC. Principal Place of Business Mailing Address 9350 NORTHWEST 58 STREET 9350 NORTHWEST 58 STREET MIAMI, FL 33178 MIAMI, FL 33178 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1886816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROMANELLI, ELENA DO NOT WRITE 9350 NORTHWEST 58 STREET MIAMI, FL 33178 IN THIS SPACE 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, typed or printed name of registered agent and Title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000412971 -44008-30\01<u>\</u>20 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROMANELLI, ELENA NAME STREET ADDRESS 9350 NORTHWEST 58 STREET CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE 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, 1 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

FILED