

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152233

Entity Name: ITALIAN C. DESIGNS INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1500 N LOCKWOOD RIDGE DR
102
SARASOTA, FL 34237

New Principal Place of Business:

3668 ENT TERRACE
NORTH PORT, FL 34286

Current Mailing Address:

1500 N LOCKWOOD RIDGE DR
102
SARASOTA, FL 34237

New Mailing Address:

3668 ENT TERRANCE
NORTH PORT, FL 34286

FEI Number: 34-2024923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

HENIN, FERNANDO A P
3668 ENT TERRACE
NORTH PORT, FL 34286 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: FERNANDO AGUSTIN HENIN

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENIN, FERNANDO A
Address: 1500 N LOCKWOOD RIDGE RD #102
City-St-Zip: SARASOTA, FL 34237

Title: V (X) Delete
Name: FAITH, FILOS K
Address: 2851 S OCEAN BLVD. #2T
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Delete
Name: CAYAXON, MARIO
Address: 1500 N LOCKWOOD RIDGE RD #102
City-St-Zip: SARASOTA, FL 34237

Title: T (X) Delete
Name: CAYAXON, SILVIO
Address: 1500 N LOCKWOOD RIDGE RD #102
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENIN, FERNANDO A
Address: 3668 ENT TERRACE
City-St-Zip: NORTH PORT, FL 34286

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

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 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: FERNANDO AGUSTIN HENIN

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date