2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 18, 2008 08:00 A Secretary of State DOCUMENT # P04000155088 1. Entity Name DIGIOVANNI DEVELOPMENT, INC. Principal Place of Business Mailing Address 163 BAYSIDE DRIVE 163 BAYSIDE DRIVE CLEARWATER BEACH FL 33767 CLEARWATER BEACH FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1878686 Not Applicable Ζıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIGIOVANNI, AGOSTINO Street Address (P.O. Box Number is Not Acceptable) 163 BAYSIDÉ DRIVE CLEARWATER BEACH FL 33767 City Zip Code 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 Signature, typed or crimed hereif of registered agent and title if applicable (NOTE: Registered Agent eignaturn requirab when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change Addition NAME DIGIOVANNI, AGOSTINO NAME STREET ADDRESS 163 BAYSIDE DRIVE STREET ADDRESS U000000907176 CITY-ST-ZIZ CLEARWATER BEACH FL 33767 CITY - ST - ZIP 46768-86627-024 150.60 ☐ Derete TR ■ Addition TITLE TITLE ☐ Change DIGIOVANNI, MARIANN NAME NAFAE STREET ADDRESS 163 BAYSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH FL 33767 City-ST-ZIP ☐ De⊧ete HILLE Addition THE ☐ Change NAME NAME STREET ADDRESS STHEET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition TOTAL NAME STREET ADDRESS STREET ADORESS CITY-ST-2IP CiTY-S1-ZIP Deiete TIT: F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 both 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.

NAME OF SIGNING OFFICER OR DIRECTOR

Day: me Proce *