2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042242

Entity Name: BAZZANI CORP.

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9001 N.W. 15TH PLACE 10534 GREEN MEADOW LANE PLANTATION, FL 33322 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

9001 N.W. 15TH PLACE 10534 GREEN MEADOW LANE PLANTATION, FL 33322 PORT RICHEY, FL 34668

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OHALL, LAURIE E ESQ. 1520 WEST CLEVELAND STREET TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 BAZZANI, RICARDO J
 Name:
 BAZZANI, RICARDO J

 Address:
 9001 N.W. 15TH PLACE
 Address:
 10534 GREEN MEADOW LANE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: BAZZANI, GIZELA M Name: BAZZANI, GIZELA M

 Address:
 9001 N.W. 15TH PLACE
 Address:
 10534 GREEN MEADOW LANE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PORT RICHEY, FL 34668

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: RICARDO J. BAZZANI P 04/04/2006