

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093711

FILED
Mar 08, 2006
Secretary of State

Entity Name: ITALY HOMES, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 1945
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 1945
MIAMI, FL 33132

New Mailing Address:

FEI Number: 56-2541062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPICE, ACHILLE
1717 N. BAYSHORE DRIVE
SUITE 1945
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CANALES, LUCIA
Address: 1717 N. BAYSHORE DRIVE, #1945
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: REPICE, ACHILLE
Address: 1717 N. BAYSHORE DRIVE, #1945
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUCIA CANALES

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date