

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096459

Entity Name: ITALGREEK INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

3333 W COMMERCIAL STE 110
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3333 W COMMERCIAL STE 110
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3212121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWITT, STUART
3333 W COMMERCIAL BLVD STE 110
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAXAKOULIS, THOMAS
Address: 12560 COLONY PRESERVE DR
City-St-Zip: BOYNTON BCH, FL 33436

Title: D () Delete
Name: D'AUTO, FRANK
Address: 19220 BLACK MANGROVE CT
City-St-Zip: BOCA RATON, FL 33348

Title: D () Delete
Name: CERBONE, UMBERTO
Address: 1935 LAS COLINAS WAY
City-St-Zip: CORAL SPRING, FL 33071

Title: D () Delete
Name: DIAELLIO, PASUALE SR
Address: 8081 NW 11 ST
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FRANK D'AUTO

D

07/02/2007

Electronic Signature of Signing Officer or Director

Date