2008 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Feb 19, 2008 8:00 am **Secretary of State**

DOCUMENT # P05000096459 02-19-2008 90019 035 ***150.00 ITALGREEK INC. Principal Place of Business Mailing Address 3333 W COMMERCIAL STE 110 3333 W COMMERCIAL STE 110 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3212121 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWITT, STUART Street Address (P.O. Box Number is Not Acceptable) 3333 W COMMERCIAL BLVD STE 110 FORT LAUDERDALE, FL 33309 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition MAXAKOULIS, THOMAS NAME NAME 12560 COLONY PRESERVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33436 CITY-ST-ZIP TITLE TITLE ☐ Addition Delete ☐ Change NAME D'AIUTO, FRANK NAME STREET ADDRESS 19220 BLACK MANGROVE CT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33348 CHY-ST-7/P TITLE TITLE 🔀 Delete ☐ Change Addition NAME CERBONE, UMBERTO NAME STREET ADDRESS 1935 LAS COLINAS WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRING, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DIAELLIO, PASQUALE SR Di Moglio, l'asquale NAME NAME STREET ADDRESS 8081 NW 11 ST STREET ADDRESS 11 57. POMPANO BEACH, FL 33068 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not/qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attack

SIGNATURE:

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