2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2007 08:00 AM Secretary of State DOCUMENT # P05000109396 FAUX PALAZZO, INC. Mailing Address Principal Place of Business 816 WEST DR. M.L.K. JR BLVD. 816 WEST DR. M.L.K. JR BLVD. **TAMPA, FL 33603** TAMPA, FL 33603 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0551031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAGLIANONE, JOHANNE M DO NOT WRITE 816 WEST DR. M.L.K. JR BLVD TAMPA, FL 33603 IN THIS SPACE 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. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n CAGLIANONE, JOHANNE M NAME 816 WEST DR. MARTIN LUTHER KING JR. BLVD. STREET ADDRESS U00008753305 05/22/07-80015-011 150.00 CITY-ST-ZIP **TAMPA, FL 33603** TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 DIRECTOR

JOHANNE M. CAGLIANONE SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP