2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

noncessary to was

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 09, 2006 8:00 am Secretary of State DOCUMENT # P05000109942 05-09-2006 90090 020 ***150.00 IL GIARDINIERE DI ASSISI, INC. Principal Place of Business Mailing Address 8310 SUN DRIVE 8310 SUN DRIVE ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address IL GIARDINIERE DIASSISIM Suite, Apt. #, etc. Suite, Apt. #, etc. 04092006 Chg-P CR2E034 (11/05) PO BOX 590504 City & State 4. FEI Number Applied For ORLANDO FLORIDA 20-327*221*1 Not Applicable Zip Country Country \$8.75 Additional U.S. A. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITANUCCI, FRANCESCO Street Address (P.O. Box Number is Not Acceptable) 8310 SUN DRIVE ORLANDO, FL 32809 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. 4.13 SIGNATURE. Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change PTD ☐ Addition CAPITANUCCI, FRANCESCO NAME NAME STREET ADDRESS 8310 SUN DR. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CAPITANUCCI CHRISTOPHER P NAME NAME STREET ADDRESS 8310 SUN PR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITL F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

CAPITANUCCI FRANCESCO

FILED