2007 FOR PROFIT CORPORATION

Apr 20, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000109942 04-20-2007 90074 045 ***150.00 IL GIARDINIERE DI ASSISI, INC. Principal Place of Business Mailing Address 8310 SUN DRIVE IL GIARDINIERE DIASSISIMO ORLANDO, FL 32809 PO BOX 590504 ORLANDO, FL 32859 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3272211 Not Applicable Zip Country Zip 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 CAPITANUCCI, FRANCESCO Street Address (P.O. Box Number is Not Acceptable) 8310 SUN DRIVE ORLANDO, FL 32809 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 reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change Addition CAPITANUCCI, FRANCESCO NAME NAME STREET ADDRESS 8310 SUN DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition CAPITANUCCI, CHRISTOPHER P NAME CAPITANUCKICHRISTOPHER T STREET ADDRESS 8310 SUN DR STREET ADDRESS SSIU SUN DRIVE CITY-ST-7IP ORLANDO, FL 32809 CITY-ST-ZIP TITLE □ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FPANCESCO CAFITANCO Promolut 4

☐ Change

☐ Addition

FILED