2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022510

Entity Name: ITABRAZ OF FLORIDA, INC.

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 SW 91 SUITE 400

GAINSVILLE, FL 34601

New Mailing Address: Current Mailing Address:

935 NW 114TH WAY 209 JONAN COURT CHAPEL HILL, NC 27516 GAINESVILLE, FL 32606

FEI Number: 20-4877643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIBARTOLO, JOSEPH DIBARTOLO, JOSEPH 2645 SW 91 935 NW 114TH WAY SUITE 400 GAINSVILLE, FL 32606

GAINSVILLE, FL 34601 US

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: JOSEPH DIBARTOLO 03/13/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PRES () Delete Title: PRFS (X) Change () Addition DIBARTOLO, JOSEPH DIBARTOLO, JOSEPH Name: Name: Address:

2645 SW 91, SUITE 400 935 NW 114TH WAY Address: City-St-Zip: GAINSVILLE, FL 34601 City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH DIBARTOLO **PRES** 03/13/2007