FILED 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Mar 26, 2007 08:00 AM DOCUMENT # P95000005125 **Secretary of State** J & M OF ITALY, INC. Principal Place of Business Mailing Address 7040 W. PALMETTO PARK RD. 7040 W. PALMETTO PARK RD. STORE #8 STORE #8 BOCA RATON, FL 33433 BOCA RATON, FL 33433 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0549828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROVERB, PAULINE DO NOT WRITE 14829 SUMMERSONG LANE DELRAY BEACH, FL 33484 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. (NOTE: Registered Agent signsture required when reinstating) Superfuse, typed or posted name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TOTAL PROVERB, PAULINE NAME 14829 SUMMERSONG LANE STREET ADDRESS CITY+ST-ZIP DELRAY BEACH, FL 33484 TITLE

U00000678418 04/02/07-80032-010 150.00

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FRANGAPANE, ROSA

BOCA RATON, FL 33433

7040 W. PALMETTO PARK ROAD #8

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI NO OFFICER OR DIRECTOR

561-392-500E