2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2005 08:00 AM DOCUMENT # P95000042319 **Secretary of State** 1. Entity Name GUGLIELMO'S LAFIAMMA, INC. Principal Place of Business Mailing Address 529 HIGHWAY 98 EAST DESTIN FL 32541 US 529 HIGHWAY 98 EAST DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3306688 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 Name IANNI, GUGLIELMO Street Address (P.O. Box Number is Not Acceptable) 529 HIGHWAY 98 EAST DESTIN FL 32541 Zip Code 9. 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 again and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Delete Additioл IANNI, GUGLIELMO NAME NAMI U00000282042 529 HWY 98 E. _ STREET ADDRESS STREET ADDRESS 03/31/05-80027-008 150.00 CITY ST-ZIP DESTIN FL 32541 CITY-ST-ZIP THE Delete THE ☐ Change Addition NAME WITKIND, BRUCE G NAME STREET ADDRESS 529 HWY 98 E. STRÉET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-S1-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP THILE Delete HULE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CHTY-Si-7IP

SIGNATURE:

FILED