2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000042319 Apr 27, 2007 08:00 All Secretary of State 1. Entity Name GUGLIELMO'S LAFIAMMA, INC. Principal Place of Business Mailing Address 529 HIGHWAY 98 EAST 529 HIGHWAY 98 EAST DESTIN FL 32541 US DESTIN FL 32541 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3306688 Not Applicable Zip Country 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 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE ☐ Change IANNI, GUGLIELMO NAME NAMI. U000000735980 529 HWY 98 E. STREET ADDRESS STRUCT ADDRESS 05/10/07-80057-005 150.00 DESTIN FL 32541 CITY-SI-ZIP CITY - ST- ZIP Change THELE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP ши Delete ☐ Change ■ Addition шш NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP ☐ Addition IIIII: ☐ Delete [] Change NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILL ☐ Defete THUE Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CiTY-ST-7IP Addition 1000 Delete THE Change NAME NAME: STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

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