2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P95000089561 Secretary of State 1. Entity Name ANNA'S ITALIAN INC. Principal Place of Business Mailing Address 304 SEABREEZE BLVD. 304 SEABREEZE BLVD. DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite. Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE) Number Applied For 59-3346870 Not Applicable Ζiρ 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 TRIANI, GAETANO Street Address (P.O. Box Number is Not Acceptable) 304 SEABREEZE BLVD DAYTONA BEACH FL 32118 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 6 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, 2006 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 TO. 11. U00000441799 ☐ Change ☐ Add ... PD TITLE TiltE Defete NAME GAETANO, TRIAN NAME 03/03/06-80051-008 150.00 STREET ADDRESS STREET ADDRESS 32 BLACK HICKORY WAY CITY-ST-21P ORMOND BEACH FL 32174 CATY-ST-ZIP ۷P MLE ☐ Delete THE ☐ Change Access. TRIANI, DESIDERATA MARKE MARKE STREET ADDRESS STREET ADDRESS 9 KENT DR ORMOND BEACH FL 32176 CITY-ST-789 CITY - ST- ZIP R7LL ☐ Coicto 2331.5 Charge ☐ Model NAME MAME STREET ADDRESS STREET ADDRESS C17Y-S1-21P C17Y-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Add: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Artan NAME NAME STREET ADDRESS STHEET ADDRESS City-SI-ZIP CITY-SY-ZIP TITLE ☐ Defete Channe 🗀 Addini RUE 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 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 oath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

DREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-06

Daytime Phone 9

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