## 2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # P96000042991 1. Entity Name IL GELATO, INC. Principal Place of Business Mailing Address 10562 W. EMERALD COAST PKWY 236 MIRACLE STRIP PARKWY S.E. FT. WALTON BEACH, FL 32548 #118 SANDESTIN, FL 32541 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3397774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TREMOLINI, GUIDO DO NOT WRITE 238 MIRACLE STRIP PARKWY S.E. FT. WALTON BEACH, FL 32548 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000520635 Trust Fund Contribution. Added to Fees 05/02/06-80097-024 150.00 10. OFFICERS AND DIRECTORS TITLE NAME TREMOLINI, GUIDO STREET ADDRESS 236 MIRACLE STRIP PARKWY S.E. CITY-ST-7IP FT. WALTON BEACH, FL 32548 VST TITLE NAME FARONI, SIMONA STREET ADDRESS 236 MIRACLE STRIP PARKWY S.E. CITY-ST-7P FT. WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

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

SIGNING OFFICER OR DIRECTOR