2008 FOR PROFIT CORPORATION

STREET ADDRESS CHY-ST-ZIP

NAME STREET ADDRESS

FILED Apr 17, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P96000076012 LA FAMIGLIA D'ANTONIO, INC. Principal Place of Business Mailing Address **691 FRONT STREET** 611 SOUTH ORLANDO AVENUE 110 MAITLAND, FL 32751 CELEBRATION, FL 34747 03292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3407758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENTILE, R. GREGORY DO NOT WRITE 611 SOUTH ORLANDO AVENUE MAITLAND, FL 32751 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 life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000903706 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/30/08-80056-018 150.00 10. OFFICERS AND DIRECTORS **PRES** TITLE NAME GENTILE, R. GREGORY 611 SOUTH ORLANDO AVENUE STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 **VPSD** TITLE NAME ZOLLO, VICTOR A JR STREET ADDRESS C/O 611 S ORLANDO AVE CITY-ST-ZIP MAITLAND, FL 32751 VPT TITLE OYLER, JAMES H NAME STREET ADDRESS 227 SALVADOR SQ DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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: | | 4/4/0 / | |
|------------------------------|-------------------------------------|-------------|-----------------|
| SIGNATURE AND THEE OR PRINCE | MANE OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone ∉ |
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