2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2006 8:00 am DOCUMENT # P97000009938 Secretary of State 1. Entity Name 05-02-2006 90214 038 ***150.00 MILANO-PALM BEACH INVESTMENTS, INC. Principal Place of Business Mailing Address 3545 SOUTH OCEAN BOULEVARD 3545 SOUTH OCEAN BOULEVARD SUITE 615 SUITE 615 PALM BEACH FL 33480 PALM BEACH FL 33480 Principal Place of Business SST SOUTH OCEAN BLU 3. Mailing Address 358LSV74 OCEAN BLW Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For 65-0724228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRISORIO, FABIO 3560 S OCEAN BLVD #709 S PALM BEACH FL 33480 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) 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 10. 11. TITLE Delete TITLE ☐ Change Addition MAKE GRISORIO, FABIO NAME STREET ADDRESS STREET ADDRESS 3560 S OCEAN BLVD #709 CITY-ST-ZIP S PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE

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 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR