2006 FOR PROFIT CORPORATION

Jan 20, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000016586 1. Entity Name DI CROSTA ENTERPRISES, INC. Principal Place of Business Mailing Address 16419 N.W. 67 AVENUE 16419 N.W. 67 AVENUE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0730443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DI CROSTA, DAMIANO DO NOT WRITE 16419 N.W. 67 AVENUE MIAMI LAKES, FL 33014 IN THIS SPACE 3. 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. 1 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME DI CROSTA, DAMIANO STREET ADDRESS 16419 N.W. 67 AVENUE MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE NAME 000000331894 01/24/06-80060-008 150.00 STREET ADDRESS CITY-ST-ZIP 7171.F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-\$7 - ZIP TITOP NAME STREET ADDRESS CITY-ST-ZIP

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 receivenor 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:

FILED

Daytime Phone #