2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Y

Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # P98000042199** 1. Entity Name MARIANI ENTERPRISES, INC. Principal Place of Business Malling Address 8405 N. EDISON AVE. 8405 N. EDISON AVE. TAMPA, FL 33604 TAMPA, FL 33604 No Chg-P CR2E034 (11/05) 04192006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3514412 Not Applicable \$8.75 Additional 5. Certilicate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MARIANI, MARK DO NOT WRITE 8405 N. EDISON AVE. TAMPA, FL 33604 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fills if applicable. (NOTE Registered Agent signature regulard when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICEHS AND DIRECTORS 10. TITLE MARIANI, MARK NAME 8405 N. EDISON AVE STREET ADDRESS U00000542367 05/10/706-80036-010 150.00 CITY-ST-AIP TAMPA, FL 33604 NAME STREET ADDRESS COTY-ST-ZOP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fitting 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 path; 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.

OFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED