2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2005 08:00 AM Secretary of State DOCUMENT # P98000044563 1. Entity Name SANCTISSIMA, INC. Principal Place of Business Mailing Address 7433 ALLYSON ST 7433 ALLYSON STREET PORT RICHEY, TL 34668 PORT RICHEY, FL 34668 06292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630523 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KHURANA, AJIT 7433 ALLYSON STREET PORT RICHEY, FL 34668 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS THEE LALIBERTE, STEPHEN P NAME STREET ADDRESS 7433 ALLYSON STREET CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE NAME KHURANA, AJIT STREET ADDRESS 7433 ALLYSON STREET PORT RICHEY, FL 34668 C(TY-57-7)P THILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS City-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED