2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 08:00 AM DOCUMENT # P99000040468 **Secretary of State** 1. Entity Name ITALIAN PAVILION, ICP, INC. Principal Place of Business Mailing Address ITALIAN PAVILION ICC TAMPA FL 33619 12920 CASTLEMAN DR TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3600675 Not Applicat Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSI, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 12920 CASTELMAIRE DR. TAMPA FL 33626 City Zio Code B. 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, lyowing or printed name of registered ament and lifts if applicable. (NOTE Registered Agent regretive required when tempeling) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete 331(T Change ∧ddition ROSS!, ALFONSO NAME NAME STREET ADDRESS 12920 CASTELMAIRE DR. STREET AGORESS U00000485988 04213706-80018-020_150_00 CITY-ST-ZIP **TAMPA FL 33626** CHY-ST-78 PST THTLE Delete IIILE Addition ☐ Change MARKE ROSSI, EDVIGE NAME STREET ADDRESS 12920 CASTLEMANIE DR STREET ADDRESS CITY-ST-27P TAMPA FL 33626 COTY-ST-ZIP BILE Oelete 35E) E Change Addition NAM NAME STREET ADDRESS STREET ADDRESS GUY-ST-ZIP Crty-St- 2P TITLE ☐ Delete THEE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS City-S3-7th CHY-SI-ZIP 37717 Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZP CHY-ST- NP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7/8 CITY-S1-ZIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-27-06 813-855-615