2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 03, 2007 08:00 AM Secretary of State **DOCUMENT # P99000064736** 1. Entity Name INTERMEZZO, INC. Principal Place of Business Mailing Address 515 N FLAGLER DRIVE 515 N FLAGLER DRIVE **STE 808 STE 808** WEST PALM BEACH, FL 33401. WEST PALM BEACH, FL 33401 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0942226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FHS CORPORATE SERVICES INC DO NOT WRITE 660 US HWY ONE 3RD FL. NORTH PALM BEACH, FL 33408 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or oursed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TIME NAME CUILLO, ROBERT S 515 N FLAGLER DR STE 808 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 U00000759184 HOTARY, MICHAEL NAME 05/24/07-80032-007 150.00 STREET ADDRESS 515 N FLAGLER DR STE 808 COTY - ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

STHERE ADDRESS COLV-21-316 TOTALE NAME STREET ADDRESS CMY-ST-ZIP

NAME STREET ADDRESS CMY-ST-ZIP