

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51384

Entity Name: LA PASTA DI GIOVANNI INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3084 JOG RD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

3084 JOG RD
WEST PALM BCH., FL 33463 US

New Mailing Address:

FEI Number: 65-0269015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONACCI, GIOVANNI
2702 BEDFORD MEWS DR
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONACCI, GIOVANNI,
Address: 2702 BEDFORD MEWS DR
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIOVANNI ANTONACCI

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date