2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # S56826** 04-28-2006 90197 040 ***150.00 1. Entity Name BACCILIERI CORP. Principal Place of Business Mailing Address 60030380 12497 SEMINOLE BLVD POST OFFICE BOX 1488 LARGO, FL 33778 US LARGO, FL 33779 2. Principal Place of Business 4625 E. Bay Dr 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04272006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-3070902 Not Applicable Zip 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 RALEY, DOUG Street Address (P.O. Box Number is Not Acceptable) 12497 SEMINOLE BLVD 4625 E. Bay Dr., Ste. 310 Clearwater, Fr. 33764 LARGO, FL -33778 City Zip Code 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. Tortine SIGNATUR typed disprinted name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PĎ ☐ Change ☐ Addition ☐ Delete TITLE TITLE BACCILIERI, PASQUALE NAME STREET ADDRESS STREET ADDRESS #11 BROWNLEE DR, RR 1 BRADFORD, ONTARIO, CANADA, 13z 2a4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VTD Delete TITLE Change TITLE FORTINI, LUIGI MARKE NAME #18 BROWNLEE DR, RR 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADFORD, ONTARIO, CANADA, 13z 2a4 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Apr 28, 2006 8:00 am

Daytime Phone #