2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # S94259 MAMMA PASTA, INC. Principal Place of Business Mailing Address 7890 SUMMERLIN LAKES DR 7890 SUMMERLIN LAKES DR FT MYERS, FL 33907 FT MYERS, FL 33907 04212006 CRZE034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0296622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RAO, CARLO DO NOT WRITE 7890 SUMMERLIN LAKES DR FT MYERS, FL 33907 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 Signature, typed or punied name of registered agent and title if applicable. (NDTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS evo. TITLE NAME RAO, CARLO U00000547413 05/12/06-80024-020 150.00 7890 SUMMERLIN LAKES STREET ADDRESS FORT MYERS, FL. 33907 CITY-ST-ZIP ST TITLE RAO, CARLO NAME STREET ADDRESS 7890 SUMMERLIN LAKES CRY-ST-DP FORT MYERS, FL 33907 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nae IN THIS SPACE NAME STREET ADDRESS C2TY-57-ZIP TTLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 507, 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 ampowered.

SIGNATURE:

CITY-ST-ZIP TOTE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

Oate

Daytime Phone #