2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # V06408** 04-19-2007 90210 011 ***150.00 1. Entity Name ITAL-CAN-AM CORP. OF PINELLAS COUNTY, INC. Principal Place of Business Mailing Address 4625 E. BAY DR. P 0 BOX 1488 40071166 STE. 310 LARGO, FL 33779 US CLEARWATER, FL 33764 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (12/06) 01192007 Chg-P City & State City & State 4. FEI Number Applied For 59-3102082 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RALEY, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 4625 E. BAY DR., STE. 310 CLEARWATER, FL 33764 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 Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE PRESIDENT TILLE Delete Change Addition BACCILIERI, ANTOINETTA BACCILIERI, PASQUALE NAME NAME STREET ADDRESS #11 BROWNLEE DRIVE RR1 STREET ADDRESS #11 BROWNLEE DR, RR 1 BRADFORD, ONTARIO, CA CITY-ST-ZIP CITY-ST-ZIP BRADFORD, ON TARIO, CAN L3Z 2A4 TITLE TITLE VICE PRESIDENT **D**elete FORTINI, LUIGI NAME NAME FORTINI, STELLA #18 BROWNLEE DRIVE RR1 STREET ADDRESS STREET ADDRESS #18 BROWNLEE DRIRR 1 CITY-ST-ZIP BRADFORD, ONTARIO, CA CITY - ST - ZIP BRADFORD, ONTARIO, CAN TITLE Delete TITLE SECRETARY NAME NAME LEBLANC, WANDA STREET ADDRESS STREET ADDRESS #13 BROWNLEE DR., RRI CITY-ST-ZIP CITY-ST-ZIP BRADFORD, ONTARIO, CAN L3Z 2A4 TITLE ☐ Defete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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

G OFFICER OR DIRECTOR