2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # V06408 ITAL-CAN-AM CORP. OF PINELLAS COUNTY, INC. Principal Place of Business Mailing Address 4625 E. BAY DR. P 0 BOX 1488 STE. 310 LARGO, FL 33779 CLEARWATER, FL 33764 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3102082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RALEY, DOUGLAS DO NOT WRITE 4625 E. BAY DR., STE. 310 CLEARWATER, FL 33764 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE **BACCILIERI, ANTOINETTA** NAME STREET ADDRESS #11 BROWNLEE DRIVE RR1 CITY-ST-7IP BRADFORD, ON, CANADA, 13z 2a4 TITLE FORTINI, STELLA NAME #18 BROWNLEE DRIVE RR1 & An area : STREET ADDRESS BRADFORD, ON, CANADA, 13z 2a4 CITY-ST-ZIP TITLE NAME LEBLANC, WANDA #13 BROWNLEE DRIVE RR1 STREET ADDRESS DO NOT WRITE BRADFORD, ON, CANADA, 13z 2a4 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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.

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daylima Phone #