

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039316

FILED
Jul 19, 2006
Secretary of State

Entity Name: SAM-BUCCO MEDITERRANEAN BISTRO,INC.

Current Principal Place of Business:

9936 COLONIAL WALK NORTH
ESTERO, FL 33928

New Principal Place of Business:

14700 TAMIAMI TRAIL N # 5
NAPLES, FL 34110

Current Mailing Address:

9936 COLONIAL WALK NORTH
ESTERO, FL 33928

New Mailing Address:

14700 TAMIAMI TRAIL N # 5
NAPLES, FL 34110

FEI Number: 14-1923244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADROS, ADEL
9936 COLONIAL WALK NORTH
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

TADROS, ADEL
14700 TAMIAMI TRAIL N # 5
NAPLES, FL 34110 US

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: ADEL TADROS

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TADROS, ADEL
Address: 9936 COLONIAL WALK NORTH
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TADROS, ADEL
Address: 14700 TAMIAMI TRAIL N # 5
City-St-Zip: NAPLES, FL 34110

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: ADEL TADROS

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date