2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000016812 05-06-2005 90087 048 ***150.00 VINGIANO ITALIAN RESTAURANT, INCORPORATED Mailing Address Principal Place of Business 7700 CONGRESS AVE 7700 CONGRESS AVE #1136 #1136 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number ί. 65-0812611 Not Applicable Zin 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mina ano VINGIANO, CHRIS 4801 LINTON BLVD. #12A DELRAY BEACH, FL 33445 Katon 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$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 ☐ Delete TITI F ☐ Change ☐ Addition VINGIANO, CHRIS NAME STREET ADDRESS 7700 CONGRESS AVE., #1136 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY - ST - ZIP Delete IIILE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME-STREET ADDRESS STREET ADDRESS CITY - ST - 712 CITY - ST - ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP Detete TILLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete THLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Crty-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. ED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

May 06, 2005 8:00 am Secretary of State