2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT #647049 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name ANGELO'S OF PALM BEACH, INC. Principal Place of Business Mailing Address 328 S COUNTY ROAD 328 S COUNTY ROAD PALM BEACH, FL 33480-4457 PALM BEACH, FL 33480-4457 03262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1961775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUSA, ANGELO DO NOT WRITE 328 S COUNTY RD PALM BEACH, FL 33480 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 printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SOUSA, ANGELO STREET ADDRESS 328 S COUNTY RD CITY-ST-ZIP PALM BCH, FL DST TITLE NAME SOUSA, GLADYS U00000539385 STREET ADDRESS 328 S COUNTY RD 05/09/06-80096-016 150.00 CITY-ST-ZIP PALM BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/06

(561) 655-7303

Daytime Phone #