2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2007 8:00 am **Secretary of State EPDVNFOU!\$ F80597** 2/ Entity Name 01-26-2007 90041 005 ***150.00 BLUÉ GROTTO ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 2785!TX!68U !B/I/O/F 2785!TX!68U !B/IFO/F N.ENJ!(M144266 NENJ!QJ144266 1674 SW 57 AVE 7 Ave 1674 SW 5 MIAMI FL 33155 Miami DS3F145!)22016* 01142007 Op!Di h.Q EP OPUXSJJF JO UI JT TOBDF Applied For 5/ FEI Number 59-2183965 Not Applicable **№**9/86 Beejijpobm 6/ Certificate of Status Desired Off!Sfrvjafe 7/ Obn f !boe!Beesftt!pgDvssfoulSfhjtufsfe!Bhfou DAMIAN, VINCENT EP OPU X SJJF! 1115 NORTH GREENWAY DRIVE CORAL GABLES, FL 33134 JO UL JE TOBDE 9/ 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) : / Election Campaign Financing %6/11 NbzlCf! FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Beef elwl@ft 21/ OFFICERS AND DIRECTORS TITLE HARRISON, JEFFEREY NAME 1600 SW 57 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL ۷P TITLE NAME HARRISON, WALTER B III 14600 SW 83 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE HARRISH WENDY HARRISON, WENDY 1000 SW57AVE 1Z FALLOWFIELD DR. NAME STREET ADDRESS EP OPU X SJJF! SAVANNAH, GA 31406 CITY-ST-ZIP MIAMI: FL JO UI JT TOBDF NAME

23/ I hereby certify that the information supplied with this filling 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 effect like empowered.

SIGNATURE: TJHOBUVSF:

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

FILED