2006 FOR PROFIT CORPORATION

SIGNATURE:

Feb 20, 2006 8:00 am **Secretary of State** ANNUAL REPORT 02-20-2006 90024 026 ***150.00 DOCUMENT # F94000000995 COREST MANAGEMENT, INC. Mailing Address Principal Place of Business 401 BORADHOLLOW RD 401 BORADHOLLOW RD 60018475 MELVILLE, NY 11747 MELVILLE, NY 11747 2. Principal Place of Business 401 Broadhollow 3. Mailing Address 401 Broadhollow RD Suite, Apt. #, etc. 02082006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FFI Number 11-3189134 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TD ☐ Addition TITLE ☐ Delete TITLE ☐ Change SBARRO, ANTHONY NAME NAME STREET ADDRESS 401 BROADHOLLOW RD STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MERENDINO, CARMELA N NAME NAME STREET ADDRESS 401 BROADHOLLOW RD STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition SBARRO, JOSEPH NAME NAME STREET ADDRESS 401 BROADHOLLOW RD STREET ADDRESS MELVILLE, NY 11747 CITY-ST-ZIP CITY-ST-ZIP PC TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME SBARRO, MARIO NAME STREET ADDRESS 401 BROADHOLLOW RD STREET ADDRESS CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP TITLE AVPT ☐ Detete TITLE ☐ Change ■ Addition NAME GELLER, ADELE NAME STREET ADDRESS 401 BROADHOLLOW RD STREET ADDRESS MELVILLE, NY 11747 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 other like empowered.

FILED

Daytime Phone #