2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 16, 2006 8:00 am Secretary of State 02-16-2006 90055 006 ***150.00 DOCUMENT # G80897 CIRO'S PIZZA AND ITALIAN RESTAURANT, INC. Mailing Address Principal Place of Business 13025 S.W. 89TH PLACE 13025 S.W. 89TH PLACE MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2395265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent CREASMAN, GERALD E CPA DO NOT WRITE 10691 N KENDALL DR. SUITE 312 MIAMI, FL 33176 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SETARO, CIRO PRES NAME 1940 SW 60 PL STREET ADDRESS CITY - ST - ZIP MIAMI, FL TITLE SETARO, ANTONIETTA VPRES NAME 1940 SW 60 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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