2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # J19153 1. Entity Name 04-02-2007 90104 006 ***150.00 COLOSSEO RESTAURANT, INC. Principal Place of Business Mailing Address 2507 S. FED. HWY. 2507 S. FED. HWY. FT. PIERCE FL 34982-5922 FT. PIERCE FL 34982-5922 2. Principal Place of Business - No P.O. Box # Mailing Address 4412 5th Place S.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 59-2714398 Vero Beach Not Applicable 7ip 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 Michael Bergonzo BERGONZO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2 VIRGINIA PARK BLVD FORT PIERCE FL 34947 osceola Avenue ^{Zip Code} 82 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 02/12/07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change . Addition TITLE Delete BERGONZO, MICHAEL NAME NAME 2 VIRGINIA PK BLVD 704 osceola Avenue STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34947 Fort Prerce, Fl. 34982 CHY SI-7IP CHY-SI-ZIE Addition TITLE ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-S1-Z# TITLE ☐ Delele intta ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-78 CHY-SL 7IP Ш ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - 7IF Addition Delete ппг ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY S1-ZIP □ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

Michael

Bergonzo oalialo7 (772)461-0065

FILED