2006 FOR PROFIT CORPORATION

\$ 150 = FILED ANNUAL REPORT (AR) Jan 25, 2006 08:00 AM DOCUMENT # L94991 **Secretary of State** 1. Entity Name ERNESTO ROMANO ENTERPRISES OF FLORIDA, INC. Mailing Address Principal Place of Business 4922 S. ORANGE AVE. ORLANDO FL 32806 4922 S. ORANGE AVE. ORLANDO FL 32806 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) tst MOORE Applied For City & State City & State 4. FEI Number 59-3028287 Not Applicable Country Zip Country Zip \$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 Name ROMANO, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 6031 CRYSTAL VIEW DR ORLANDO FL 32819 Zip Code City 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Change ☐ Addition TITLE □ Delete TITLE ROMANO, ERNESTO NAME NAME //000000400117 02/01/06-80040-007 150.00 STREET ADDRESS STREET ADDRESS 6031 CRYSTAL VIEW DR CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32819 Admini. Delete TITLE Change TITLE MAME ROMANO, GLORIA NAME STREET ADDRESS 6031 CRYSTAL VIEW RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change ____ Aridis TITLE ☐ Delete . . . DILE NAME ROMANO, RANDALL NAME STREET ADDRESS STREET ADDRESS 6031 CRYSTAL VIEW DR CITY-ST-ZIP CKTY-ST-ZEP ORLANDO FL 32819 ☐ Change THE AWAY ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addia Change ☐ Delete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Add TITLE TITLE Delete NAME NAME

12. I hereby certify that the information supplied with this filing tides 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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1-20-06 407 856-5533