2007 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED M

ANNUAL REPORT					Jan 29,		
DOCU	MENT # L94991		T	Secr	etary o	f State	
1. Entity Name ERNESTO ROMANO ENTERPRISES OF FLORIDA, INC.							
Principal Plac 4922 S. ORA ORLANDO, FI	NGE AVE.	Mailing Address 4922 S. ORANGE AVE. ORLANDO, FL 32806 US					
r	O NOT WOITE	CE	01162007	No Chg-P	CR2E034 (11	1/05)	
DO NOT WRITE IN THIS SPA			CE	4. FEI Numb 59-302			Applied For Not Applicable
				5. Certificate	of Status Desired		5 Additional equired
	6. Name and Address of Current F	tegistered Agent			- · 		
ROMANO, ERNESTO 6031 CRYSTAL VIEW DR ORLANDO, FL 32819				=-	NOT W THIS SP		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ded to Fees	U00000 01/31/07-	607835 80052-021	150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D P ROMANO, ERNESTO 6031 CRYSTAL VIEW DR ORLANDO, FL 32819 VP ROMANO, GLORIA 6031 CRYSTAL VIEW RD. ORLANDO, FL 32819 VP ROMANO, RANDALL 6031 CRYSTAL VIEW DR ORLANDO, FL 32819	SHECTORS			NOT W		
1	certify that the information supplied with an this report or supplemental report is poration or the receiver or trustee empo or on an attachment with an address.	this filing does not qualify for the extrue and accurate and that my signal pried to execute this report as required to the like empowered.	emptions containe ture shall have the ired by Chapter 60	d in Chapter 11 same legal effe 7, Florida Statut	9, Florida Statutes, I ct as if made under o es; and that my name	further certify that lath; that I am an o appears in Block	the information officer or director to or Block 11 if