2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

RINFED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000021052 01-19-2006 90082 029 ***150.00 AMICI ITALIAN EATERY, INC. Principal Place of Business Mailing Address 1901 W. BAY DR., UNIT A1 1901 W. BAY DR., UNIT A1 LARGO, FL 33770 LARGO, FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-3629368 Not Applicable Zip Country Zip 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 MANTIONE, MARY Street Address (P.O. Box Number is Not Acceptable) 1901 W. BAY DR., UNIT A1 LARGO, FL 33770 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE STATE DEPT 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. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition TITLE Delete TITLE MANTIONE, MARY NAME NAME STREET ADDRESS 1901 W. BAY DR., UNIT A1 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANTIONE, GIUSEPPE NAME NAME STREET ADDRESS 1901 W. BAY DR., UNIT A1 STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANTIONE, CARMELO NAME NAME 1901 W. BAY DRIVE UNIT A1 STREET ADORESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP TITLE ☐ Defete TITLE . ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ 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

Jan 19, 2006 8:00 am

-10-06

Daytime Phone #