2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2006 08:00 AN Secretary of State **DOCUMENT # P00000040251** 1. Entity Name SAPORITO ITALIAN RISTORANTE, INC. Mailing Address Principal Place of Business 15915 U.S. 19 HUDSON, FL 34667 15915 U.S. 19 HUDSON, FL 34667 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3667845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRARO, TERESA DO NOT WRITE 15915 U.S. 19 HUDSON, FL 34667 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agen) signature required when reinstalling) 1/00/00/04/07/17 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$158.00 After May 1, 2006 Fee will be \$550.00 02/08/06-80032-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERRARO, TERESA NAME 15915 U.S. 19 STREET ADDRESS CATY-ST-ZIP HUDSON, FL 34667 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS 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 after an adaccurate 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 expowered 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED