2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 26, 2007 8:00 am Secretary of State

1. Entity Name ROMEO ITALIAN RESTAURANT, INC.							04-26-2007	90195	010 ***15	0.00
Principal Place	e of Business	;	Mailing Address	·						
1303 E US H LAKE WALES,	IWY 60		1303 E US HWY 60 LAKE WALES, FL 33853							
2. Principal Place of Business - No P.O. Box #			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04182007	Chg-P	CR2E	034 (12/06)	
City & State			City & State			4. FEI Numbe 59-2720				plied For t Applicable
Zìp	Zip Country		Zíp	Country		5. Certificate	of Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
					Name					
RAPONI, ROMEO - 1303 E US HWY 60 LAKE WALES, FL 33853				Street Addre		P.O. Box Numbe	r is Not Acceptable	:)		
LANE WALLS, I'E 33033					City				Zip Code	
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	named entity ions of regist		for the purpose of changing its	s registere	ed office or register	red agent, or bot	n, in the State of Flo	rida. I am	familiar with,	and accept
SIGNATURE_	Signature, typed	or printed hanve of registered ager	nt and little it applicable. (NO	TE Registare	3 Apont signature required	when reinstating)		DATE		
		FEE IS \$150.00 7 Fee will be \$550	9. Election Campa Trust Fund Con	_	· _ •	.00 May Be led to Fees			-	
10.				44						
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indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as it 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.

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR