2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P00000098270 1. Entity Name PASTA EXPRESS COMPANY Principal Place of Business Mailing Address 5725 SW BTH ST. 5725 SW 8TH ST. MIAMI, FL 33144 MIAMI, FL 33144 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0643413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARMISH, PAUL M ESQ DO NOT WRITE 3390 KAPOT TERRACE MIRAMAR, FL 33025 IN THIS SPACE 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 profed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000525374 Trust Fund Contribution Added to Fees 05/04/06-80031-003 150.00 10. OFFICERS AND DIRECTORS D TITLE SANDERS, FERNANDO NAME STREET ADDRESS 5725 SW 8TH ST. CITY-ST-Z/P MIAMI, FL 33144 TITLE SANDERS, LEONARD NAME STREET ADDRESS 5725 SW 8TH ST. GITY-ST-ZIP MIAMI, FL 33144 DILE D NAME SANDERS, RICHARD J JR STREET ADDRESS 5725 SW 8TH ST. DO NOT WRITE C)T) - ST-ZIP MIAMI, FL 33144 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS EITY-ST-21P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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:

FILED