2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000021484 06-04-2007 90013 019 ***150.00 ST. PETE DAL'ITALIA RESTAURANTS INC. Principal Place of Business Mailing Address 40110-2220 4TH STREET NORTH 2220 4TH STREET NORTH ST PETERRSBURG, FL 33704 ST PETERSBURG, FL 33704 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3701130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNEVALE, GIOVANNA DO NOT WRITE 442 22ND AVENUE NORTH ST PETERSBURG, FL 33704 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE CARNEVALE, SEBASTIANO NAME STREET ADDRESS 460 23 AVENUE NORTH ST PETERSBURG, FL 33704 CITY-ST-ZIP **VPSD** TITLE NAME CARNEVALE, CARMELA 460 23 AVENUE NORTH STREET ADDRESS ST PETERSBURG, FL 33704 CITY-ST-ZIP TD TITLE NAME CARNEVALE, GIOVANNA STREET ADDRESS 442 22 AVENUE NORTH DO NOT WRITE ST PETERSBURG, FL 33704 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LOW DOWN OF DESIGNATION NAME OF

OFFICER OR DIRECTOR

techanisa

464-7019

Davisme Phone #

FILED

Jun 04, 2007 8:00 am