2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 14, 2006 08:00 AM **Secretary of State DOCUMENT # P02000041043** BALDINO'S RESTAURANT, INC. Principal Place of Business Mailing Address 791 N US HWY 1 791 N US HWY 1 JUPITER, FL 33469 JUPITER, FL 33469 CR2E034 (11/05) No Chg-P 07102006 Applied For 4. FEI Number 32-0015064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALDINO, SAL DO NOT WRITE 204 PARK PLACE JUPITER, FL 33458 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 signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE BALDINO, SAL NAME STREET ADDRESS 204 PARK PLACE V00000570191 JUPITER, FL 33458 CITY-ST-ZIP ###07/14/06-80003-003 .150\00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED