2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CSTY-ST-ZIP

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P02000103224 1. Entity Name PITA & GRILL, INC. Mailing Address Principal Place of Business 2680 N UNIVERSITY DR 2680 N UNIVERSITY DR SUNRISE, FL 33322 SUNRISE, FL 33322 CR2E034 (11/05) 03162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0128426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SHARABI, SHARON DO NOT WRITE 2680 N UNIVERSITY DR SUNRISE, FL 33322 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. DATE (NOTE Replatered Apent signature required when reinstalling) U00000494230 04/20/06-80038-008 150.00 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE SHARABI, SHARON NAME STREET ADDRESS 2680 N UNIVERSITY DR SUNRISE, FL 33322 CITY-ST-ZIP SITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 71117 F NAME STREET ADDRESS CITY-ST-ZIP 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 fegal effect as if made under oath, that I am an officer or director of the curporation of 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.

FILED