2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State 07-14-2005 90078 008 ***550.00 DOCUMENT # P03000086551 D.P.G. RESTAURANT, INC. Principal Place of Business Mailing Address 10171 WEST SAMPLE ROAD 10171 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1200865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRONE, DOMENIC DO NOT WRITE 10171 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITI F PERRONE, DOMENIC NAME STREET ADDRESS 5600 S.W. 67TH TERRACE CITY-ST-ZIP **DAVIE, FL 33314** TITLE PERRONE, PETER NAME STREET ADDRESS 5600 S.W. 67TH TERRACE CITY-ST-ZIP **DAVIE, FL 33314** D TITLE PERRONE, GINO-5600 S.W. 67TH TERRACE STREET ADORESS DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33314** TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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:

CITY-ST-7IP TITLE

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

FILED Jul 14, 2005 8:00 am