

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099752

FILED
Jul 17, 2006
Secretary of State

Entity Name: IL GABBIANO RISTORANTE & CAFE, INC.

Current Principal Place of Business:

5104 OCEAN BLVD
SIESTA KEY, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

251 DUXBURY AVENUE
PORT CHARLOTTE, FL 33952

New Mailing Address:

3327 ROSE ST
SARASOTA, FL 34239

FEI Number: 51-0481116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIACCIO, PETER
251 DUXBURY AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MIGLIACCIO, PETER
3327 ROSE ST
SARASOTA, FL 34239 US

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.

SIGNATURE:

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIGLIACCIO, PETER
Address: 251 DUXBURY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: MIGLIACCIO, SUSAN
Address: 251 DUXBURY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIGLIACCIO, PETER
Address: 3327 ROSE ST.
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Change () Addition
Name: MIGLIACCIO, SUSAN
Address: 3327 ROSE ST
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN MIGLIACCIO

D

07/17/2006

Electronic Signature of Signing Officer or Director

Date