2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 03, 2006 08:00 AM **DOCUMENT # P04000013551 Secretary of State** MICHELANGELO PIZZERIA AND ITALIAN RESTAURANT, Principal Place of Business Mailing Address 532 MONTAUK HYWY. 11517 PALMBRUSH TRAIL BRADENTON, FL 34202 EASTPORT, NY T1941 US CR2E034 (11/05) 01252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0611928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, MARC H DO NOT WRITE 3908 26TH STREET WEST BRADENTON, FL 34205 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. DATE Signature, typed or printed name of registered agent and title if applicable (ROTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE ASARO, FRANK NAME 42 OLD NECK CT. STREET ADDRESS COTY-ST-ZIP MANORVILLE, NY 11949 U00000416771 02/13/06-80028-025 150.00 TITLE NAME STREET ADDRESS OUX-31-719 TITLE NAME STREET ADDRESS DO NOT WRITE CSTY - ST - ZIP IN THIS SPACE TELF NAME STREET ADDRESS CITY-ST-ZIF MILE NAME STREET ADORESS CATY - ST - ZAP TITLE

12. Thereby certify that the information supplied with this filling 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackpoint with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP