2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 22, 2006 08:00 AM Secretary of State DOCUMENT # P04000047732 1. Entity Name CASA GIUSEPPES ITALIAN GRILL INC. Principal Place of Business Mailing Address 840 S.E INDIAN ST. 840 S.E INDIAN ST. **STUART, FL 34997** STUART, FL 34997 No Chg-P CR2E034 (11/05) 05182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0996657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEROSA, AMY DO NOT WRITE 2762 S. W. RIVIERA RD. STUART, FL 34997 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 polistered agent. SIGNATURE (NOTE: Registered Agent alguance required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE 13 \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE DEROSA, JOSEPH NAME 2762 S.W RIVIERA RD. STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 U00000565834 05/22/06-80016-009 **55**0.**0**0 HILE NAME STREET ADDRESS CITY-ST-ZIP MLE MAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-57-27 3331.E NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

6-15-06

72-2838281

FILED