2006 FOR PROFIT CORPORATION ANNUAL REPORT

-Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P04000053577 1. Entity Name AMADOR'S ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 501 GOODLETTE ROAD, SUITE B204 501 GOODLETTE ROAD, SUITE B204 NAPLES, FL 34102 NAPLES, FL 34102 04012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0938975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REEVES, WANDA L DO NOT WRITE 501 GOODLETTE ROAD, SUITE B204 NAPLES, FL 34102 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 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AMADOR, RICHARD NAME STREET ADDRESS 501 GOODLETTE ROAD, SUITE B204 CITY-ST-7IP NAPLES, FL 34102 TILLE U00000537130 NAME 05/09/06-80005-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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 a attachment with an address, with all other like empowered.

SIGNATURE:

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

MATURE AND TYPED OR BRINGED NAME OF SIGNING OFFICER OR DIRECTO

1/22/06

Daytime Phone #

FILED