## 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Feb 14, 2006 08:00 AM DOCUMENT # P04000059399 **Secretary of State** DIAMANTE'S RESTAURANT, INC. Principal Place of Business Mailing Address 6455 WEST COMMERCIAL BLVD. 6501 W. COMMERCIAL BLVD TAMARAC, FL 33319 US TAMARAC, FL 33319 US 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. ITTI Number 20-1005575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUASTAFESTE, CARMINE E DO NOT WRITE 6455 W. COMMERCIAL BLVD. TAMARAC, FL 33319 IN THIS SPACE 3. 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 lyadd or primed name of repaixed agent and title if appreciable INOTE, Registered Agent wangture required when renginthen DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees 100000436570 02/28/06-8000S-024 150.Up OFFICERS AND DIRECTORS 10. TITLE NAME GUASTAFESTE, CARMINE E STREET ADDRESS 6501 W. COMMERCIAL BLVD CITY ST. ZIP TAMARAC, FL 33319 TITLE NAME STREET ADORESS CITY ST 7IP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 an attachment with an address, with all other like empowered.

SIGNATURE: \_

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-1726.0346