

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122048

Entity Name: ROMAN OVEN & GRILL, INC.

FILED  
Feb 17, 2007  
Secretary of State

## Current Principal Place of Business:

2259 TRADE CENTER WAY  
NAPLES, FL 34109 US

## New Principal Place of Business:

3545 PINE RIDGE ROAD  
NAPLES, FL 34109 US

## Current Mailing Address:

2259 TRADE CENTER WAY  
NAPLES, FL 34109 US

## New Mailing Address:

FEI Number: 75-3166348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.  
1185 IMMOKALEE RD.  
SUITE #110  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

NICI, JAMES R ESQ.  
C/O COX & NICI  
1185 IMMOKALEE RD, SUITE 110  
NAPLES, FL 34110 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: JAMES R. NICI

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DINORCIA, DONATO  
Address: 2259 TRADE CENTER WAY  
City-St-Zip: NAPLES, FL 34109 US

Title: VPD ( ) Delete  
Name: DINORCIA, ANTHONY JR.  
Address: 2259 TRADE CENTER WAY  
City-St-Zip: NAPLES, FL 34109 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONATO DINORCIA

P

02/17/2007

Electronic Signature of Signing Officer or Director

Date