2006 FOR PROFIT CORPORATION

Aug 03, 2006 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # P04000123085** GINO'S PIZZERIA SUBS & RESTAURANT, INC. Principal Place of Business Mailing Address **612 BARNES BOULEVARD 612 BARNES BOULEVARD** ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 CR2E034 (11/05) 07252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4288846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOGAN, JOHN DO NOT WRITE 612 BARNES BLVD ROCKLEDGE, FL 32955 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. 000000573285 <u> 08./03./06-80003-018_150.00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE HOGAN, JOHN A NAME 612 BARNES BLVD STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN HOGAN

Daytime Phone #

FILED