2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 30, 2005 8:00 am Secretary of State **DOCUMENT # P05000000012** 08-30-2005 90030 017 ***150.00 PINELLI CONCESSIONS INC Principal Place of Business Mailing Address 2270 GRIFFIN RD #556 2270 GRIFFIN RD #556 LAKELAND, FL 33810 LAKELAND, FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 08232005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICCIRILLO, TIFFANY 1011 GREEN PINE BLVD F1 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33409 Zip Code 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 FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delete TITLE ☐ Change ■ Addition SIMONIAN, KEVIN J NAME ... STREET ADDRESS 1011 GREEN PINE BLVD F1 STREET ADDRESS WEST PALM BEACH, FL 33409 CUTY-ST-ZDP CDY-ST-ZP VST IITLE ☐ Delete mr ☐ Change ■ Addition PICCIRILLO, TIFFANY NAME NAME STREET ADDRESS 1011 GREEN PINE BLVD F1 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TM F ☐ Delete MLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ITILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED