2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 AN Secretary of State **DOCUMENT # P05000006058** LOUIE AND GINO'S AVENUE PIZZA, SUBS AND WINGS INC. Principal Place of Business Mailing Address 7432 STATE RD 50 SUITE 103 7432 STATE RD 50 SUITE 103 GROVELAND, FL 34736 GROVELAND, FL 34736 CR2E034 (11/05) 04172008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2187178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORTESE, ANTHONY DO NOT-WRITE 11315 MATTIODA RD GROVELAND, FL 34736 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: Recistered Agent signature required when reinstating) U5708708-80068-039 8.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U000000914048 CORTESE, ANTHONY MAME US/U8/U8-80038-040 150.00 STREET ADDRESS 11315 MATTIODA RD CITY-ST-ZIP GROVELAND, FL 34736 TILE CORTESE, LISA NAME STREET ADDRESS 11315 MATTIODA RD CITY-ST-ZIP GROVELAND, FL 34736 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TME 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 peport 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, while all other like empowered.

SIGNATURE:

FILED