

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031755

FILED
Apr 26, 2006
Secretary of State

Entity Name: MERINO'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

4747 WEST WATERS AVENUE
#1611
TAMPA, FL 33614

New Principal Place of Business:

6430 NORTH FLORIDA AVENUE
TAMPA, FL 33604

Current Mailing Address:

4747 WEST WATERS AVENUE
#1611
TAMPA, FL 33614

New Mailing Address:

4715 CHRISTA COURT
UNIT 334
TAMPA, FL 33614

FEI Number: 20-2543912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A ESQ.
4023 NORTH ARMENIA AVENUE
SUITE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERINO, MICHAEL L
Address: 6402 NORTH LYNN AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERINO, MICHAEL L
Address: 4715 CHRISTA COURT, UNIT 334
City-St-Zip: TAMPA, FL 33614

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: MICHAEL L. MERINO

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date