2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Aug 02, 2007 08:00 AN Secretary of State DOCUMENT # P05000054184 1. Entity Name TWO ANTONIOS, INC. Principal Place of Business Mailing Address 2039 N ATLANTIC AVENUE 2039 N ATLANTIC AVENUE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2687992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOILEAU, JOHN L DO NOT WRITE 3490 NORTH US HIGHWAY 1 COCOA, FL 32926 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 Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS BLESS, CHARLES A NAME STREET ADDRESS 105 E OSCEOLA LANE U00000771171 08/02/07-80001-002 550.00 CRY-ST-7IP COCOA BEACH, FL 32931 TILLE ANTONIOLI, SILVESTRO NAME STREET ADDRESS 105 E OSCEOLA LANE CITY-ST-ZIP COCOA BEACH, FL 32931 NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TELLE IN THIS SPACE NAME STREET ADDRESS City - St - 719 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 it 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 a