2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P06000089666** 1. Entity Name POSÍTANO'S TRATTORIA & PIZZA, INC. Principal Place of Business Mailing Address **621 SOUTH YONGE STREET 621 SOUTH YONGE STREET** US ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5239793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIPALO, SALVATORE 621 SOUTH YONGE STREET ORMOND BEACH, FL 32174 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P.TR T(F) F NAME DIPALO, SALVATORE STREET ADDRESS 621 S. YONGE STREET ORMOND BEACH, FL 32174 CITY-ST-ZIP VP.S TITLE NAME DIPALO, ANNA STREET ADDRESS 621 S. YONGE ST ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Daytime Phone #