2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 09, 2007 08:00 AM DOCUMENT # P93000049883 **Secretary of State** THE ÍTALIAN GRILL, INC. Principal Place of Business Mailing Address 8620 S. TAMIAMI TRAIL 8620 S. TAMIAMI TRAIL SARASOTA, FL 34232 SARASOTA, FL 34232 01132007 No Chg-P CR2E034 (11/05) and the second s Applied For 4. FEI Number 65-0430075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VISCONTI, FRANK 8620 S. TAMIAMI TRAIL SARASOTA, FL 34232 13. 74. 8 黑沙 8 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. Lam 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 signisure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VISCONTI, FRANK STREET ADDRESS 8620 S. TAMIAMI TR. SARASOTA, FL CITY-ST-ZIP U00000629610 02/19/07-80003-024 150.00 TITLE DVP GIANCINTO, AURELIO NAME 8620 S. TAMIAMI TR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-7IP 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 enfowered 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 attactment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daybme Phone #

VATURE AND TYPED OR PRINTED