

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000018160

Entity Name: FLAMINIA'S FAMOUS ITALIAN KITCHEN, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

3210 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3210 S. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3229182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, JULIUS
80 QUEENSLAND AVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MURANO, CARMINE
1800 VIA CAPRI
MERRITT ISLAND, FL 32952 US

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: CARMINE MURANO JR

05/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BRAND, JULIUS
Address: 80 QUEENSLAND AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VS () Delete
Name: BRAND, TONYA
Address: 80 QUEENSLAND AVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MURANO, CARMINE JR
Address: 1800 VIA CAPRI
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VS (X) Change () Addition
Name: MURANO, LINDA S
Address: 1800 VIA CAPRI
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify 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: CARMINE MURANO JR

PT

05/30/2007

Electronic Signature of Signing Officer or Director

Date