2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000022068 03-13-2006 90086 040 ***150.00 ST. ANDREWS RESTAURANT, INC. Principal Place of Business Mailing Address 50002385 22166-1 ST. ANDREWS BLVD. 10058 SPANISH ISLES BOCA RATON, FL 33433 F12 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0567394 Not Applicable Zip __ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITO, FRANK JR Street Address (P.O. Box Number is Not Acceptable) 10058 SPANISH ISLES BLVD F12 BOCA RATON, FL 33498 Zip Code City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE PITO, FRANK, JR. NAME NAME 9676 RICHMOND CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-7IP Delete TITLE ☐ Change TITLE ☐ Addition PITO, CATERINA NAME STREET ADORESS 9044 LONG LAKE PALMS DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Defete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP 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 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 attactment with an address, with all other/like empowered.

SIGNING OFFICER OR DIRECTOR

TURE AND TYPED OR PRINTED NAME

FILED

Mar 13, 2006 8:00 am