2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P95000022068 Feb 19, 2007 08:00 AM **Secretary of State** ST. ANDREWS RESTAURANT, INC. Principal Place of Business Mailing Address 10058 SPANISH ISLES 22166-1 ST. ANDREWS BLVD. BOCA RATON, FL 33433 BOCA RATON, FL 33498 CR2E034 (11/05) 01292007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0567394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PITO, FRANK JR 10058 SPANISH ISLES BLVD IN THIS SPACE F12 BOCA RATON, FL 33498 of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement in the obligations of registered agent SIGNATURE OTE: Registered Agent signature required when reinstating) Signature, typed or printed name ouregistered 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PITO, FRANK JR 9676 RICHMOND CIR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 U000000639511 PITO, CATERINA 02/28/07-80029-004 150.00 9044 LONG LAKE PALMS DR STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 attachment v npowered.

SIGNATURE

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR