2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # P95000023631 04-05-2006 90158 005 ***158.75 NEW YORK PIZZERIA DELICATESSEN, INC. Principal Place of Business Mailing Address 373 N ORANGE AVE ORLANDO FL 32801 7931 BRIDGESTONE DR. ORLANDO FL 32835 3. Mailing Address 27 West thurch Street Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number 59-3350307 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required of Current Registered Agent 7. Name and Address of New Registered Agent RUSSO, PAUL Street Address (P.O. Box Number is Not Acceptable) 7931 BRIDGESTONE DR. ORLANDO FL 32835 Zip Code 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 little it applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition THLE TITLE Russo Concepts, Inc. 7931 Bridgestore Ar. NAME RUSSO, PAUL NAME STREET ADDRESS 7931 BRIDGESTONE DR STREET ADDRESS Orlando, Fl. 32835 CITY-ST-7IP ORLANDO FL 32835 CITY-ST-ZIP Delete TITLE VΡ TITLE ♠ change ■ Addition NAME PEARLMAN, LOUIS NAMÉ 127 WEST CHURCH STREET SUITE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITS F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED