

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049279

Entity Name: FIGARO'S, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

316 NE 167 ST
N. MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

4601 DEL SOL BLVD
SARASOTA, FL 34243 US

New Mailing Address:

2511 WEST SHELLPOINT ROAD
TAMPA, FL 33611 US

FEI Number: 65-0681773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ANNIS, NATALIE C
MACFARLANE, FERGUSON & MCMULLEN
201 NO. FRANKLIN STREET SUITE 2000
TAMPA, FL 33602 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: NATALIE C. ANNIS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FICARROTTA, PETER
Address: 4601 DEL SOL BLVD
City-St-Zip: SARASOTA, FL 34243

Title: SVTD () Delete
Name: FICARROTTA, DOROTHY
Address: 4601 DEL SOL BLVD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORGES, MARCIE
Address: 2511 WEST SHELLPOINT ROAD
City-St-Zip: TAMPA, FL 33611

Title: SVTD (X) Change () Addition
Name: PORGES, RONALD
Address: 2511 WEST SHELLPOINT ROAD
City-St-Zip: TAMPA, FL 33611

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: RONALD PORGES

SVTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date