

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2007
Secretary of State**

DOCUMENT# P96000050723

Entity Name: TONY'S ORIGINAL WINGS & GRILL, INC.

Current Principal Place of Business:

3689 LAKE EMMA RD.
STORE G-2
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3689 LAKE EMMA RD.
STORE G-2
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3383305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISCARI, CONNIE
3689 LAKE EMMA RD.
STORE G-2
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRISCARI, CONNIE
Address: 3689 LAKE EMMA RD., STORE G-2
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TRISCARI, ANTONIO
Address: 3689 LAKE EMMA ROAD
City-St-Zip: LAKE MARY, FL 32746

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: CONNIE TRISCARI

PRES

07/30/2007

Electronic Signature of Signing Officer or Director

Date