## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000058434

Entity Name: CHEFF SAMMY'S ITALIAN RESTAURANT INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9533 NW 41 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9419 FONTAINBLEAU BLVD 9533 NW 41 ST 208 DORAL, FL 33178

MIAMI, FL 33172

FEI Number: 65-0682835 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JULIAO, SAMUEL H RUSSO, FRANCISCO
9419 FONTAINBLEAU BLVD #208 9533 NW 41 ST
MIAMI, FL 33172 US DORAL, FL 33178 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: FRANCISCO RUSSO 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JULIAO, SAMUEL H
 Name:
 RUSSO, FRANCISCO

 Address:
 9419 FONTAINBLEAU BLVD #208
 Address:
 9533 NW 41 ST

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33178

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 RUSSO, FRANCISCO
 Name:
 PORTILLO, JOSE U

 Address:
 3814 SAN SIMEON CIRCLE
 Address:
 9533 NW 41 ST

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO RUSSO P 04/27/2006