2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 -08:00 AN DOCUMENT # P97000025903 **Secretary of State** BAMBINO PIZZA & PASTA, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1213 2028 BAYSHORE BLVD. DUNEDIN, FL 34698 PALM HARBOR, FL 34652 02142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3434706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORRERA, PATRICIA DO NOT WRITE 2028 BAYSHORE BLVD. DUNEDIN, FL 34698 IN THIS SPACE 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 title if applicable (NOTE Registered Abent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORREA, PATRICIA G un00000441732 /03/06-80048-006 150.00 2028 BAYSHORE BLVD. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE CORREA, LUCIO E NAME 2028 BAYSHORE BLVD. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE

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 of frustee empoyered 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 empoyered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

CHATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECT

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727-733-4400

FILED