2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # P97000048027 1. Entity Name 02-27-2006 90102 025 ***150.00 SPOTO RESTAURANT CORPORATION Principal Place of Business Mailing Address 125 DATURA STREET 125 DATURA STREET WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business Mailing Address 4550 PGA BLVD Suite, Apt. #, etc. 205 Suite, Apl. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State PALM BEACH 65-0760758 GARDEN Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33418 Palm Beach 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name SPOTO, JOHN Street Address (P.O. Box Number is Not Acceptable) 4550 PGA BLVD, SUITE 205 PALM BEACH GARDENS FL 33418 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 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. TITLE ☐ Delete TITLE ☐ Change ■ Addition SPOTO, JOHN NAME 126 THRONTON DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE Π₽E NAME NAME DALY, ELLEN M STREET ADDRESS 17626 130TH AVE. N. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP - Doleta noitibbA 🔲 liki STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 true 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 laddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTO

2-6-06

11-420-106

FILED