

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062915

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: POSITANO RESTAURANT VENTURES, INC.

**Current Principal Place of Business:**

5050 TOWN CENTER CIRCLE  
SUITE 247  
BOCA RATON, FL 334861066 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

**New Mailing Address:**

FEI Number: 65-0852262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORINELLI, ANGELO  
5050 TOWN CENTER CIRCLE, SUITE 247  
BOCA RATON, FL 334861066 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MORINELLI, ANGELO  
Address: 9848 GRAND VERDE WAY, #1104  
City-St-Zip: BOCA RATON, FL 334283520 US

Title: VPD ( ) Delete  
Name: MORINELLI, MARIZA S  
Address: 9848 GRAND VERDE WAY, #1104  
City-St-Zip: BOCA RATON, FL 334383520 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MORINELLI, ANGELO  
Address: 5050 TOWN CENTER CIRCLE, SUITE 247  
City-St-Zip: BOCA RATON, FL 334861066 US

Title: VD (X) Change ( ) Addition  
Name: MORINELLI, MARIZA S  
Address: 5050 TOWN CENTER CIRCLE, SUITE 247  
City-St-Zip: BOCA RATON, FL 334861066 US

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: ANGELO MORINELLI

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date