2006 FOR PROFIT CORPORATION ANNUAL REPORTS

Jan 13, 2006 08:00 AM-Secretary of State DOCUMENT # P98000089819 RESTO CONCEPTS INC. Principal Place of Business Mailing Address 549 NE 95TH ST. 549 NE 95TH ST. MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0871601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSETTI, JOHN C DO NOT WRITE 549 NE 95TH ST. MIAMI SHORES, FL 33138 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROSSETTI, JOHN C 549 NE 95TH 8T. STREET ADDRESS CTTY-ST-ZIP MIAMI SHORES, FL 33138 TILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 or fusite employered to execute this report is regarded 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 the employered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

CHATURE AND TYPES OR PRINTED NAME AND SIGNING OFFICER OR DIRECTOR

1/11/00

305-758-6455 Dayline Phone *

FILED