2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AN DOCUMENT # P99000051019 **Secretary of State** FAV'S ITALIAN CUCINA, INC. Principal Place of Business Mailing Address 419 12TH STREET WEST 416 BRYN MAWR ISLAND BRADENTON, FL 34207 BRADENTON, FL 34207 No Chg-P 01152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAVASULI, MICHAEL DO NOT WRITE 416 BRYN MAWR ISLAND BRADENTON, FL 34207 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent algebraic required when relinitating) DATE UUMUUTAUTSU7 02/08/06-80101-019 15A.AO FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITI F FAVASÚLI, MICHAEL STREET ADDRESS 416 BRYN MAWR ISLAND CITY-ST-ZIP BRADENTON, FL 34207 TITLE LAMONT, WILSON STREET ADDRESS 416 BRYMAWR ISLAND CITY-ST-ZIP BRADENTON, FL 34207 TITLE WILSON, MARIE STREET ADDRESS 416 BRYN MAWR ISLAND DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34207 TITLE IN THIS SPACE NAME FAVASULI, MARIA STREET ADDRESS 416 BRÝN MAWR ISLAND CITY-ST-ZIP BRADENTON, FL 34207 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 or trustee 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 address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/06 (941)708-3