2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P99000059080 IL VILLAGGIO RISTORANTE DI BEPPE, INC. Principal Place of Business Mailing Address 102 FLAGSHIP DRIVE 102 FLAGSHIP DRIVE LUTZ, FL 33549 LUTZ, FL 33549 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASCALI, GISUEPPE DO NOT WRITE 102 FLAGSHIP DRIVE LUTZ, FL 33549 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. (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 U00000392825 Trust Fund Contribution. Added to Fees 01/24/06-80097-014 150.00 OFFICERS AND DIRECTORS 10. रागा ह MASCALI, GIUSEPPE 21600 ROSEWOOD COURT STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

-14-06

Daytime Phone #