2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 16, 2007 8:00 am Secretary of State

DOCUMENT # P99000069293 08-16-2007 90014 026 ***550.00 ANGELLINO'S RESTAURANT OF PALM HARBOR, INC. Principal Place of Business Mailing Address 33180 U.S. HIGHWAY 19. NORTH 33180 U.S. HIGHWAY 19, NORTH PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05302007 CR2E034 (12/06) Cha-F City & State City & State 4. FEI Number Applied For 59-3590866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARLAS, LEE 33180 US HWY 19 N. Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR, FL 34684 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) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. 🐇 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** Delete TITLE ☐ Change ■ Addition NAME BARLAS, LEE NAME STREET ADDRESS 1150 SKYE LN STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Delete **Change** TITLE ☐ Addition DRUZAS, FRANK NAME 1468 Pride Top Way Clearwater, FL 33765 STREET ADDRESS 104 MERGURY AVENUE, SOUTH STREET ADDRESS CITY-ST-ZIP . CLEARWATER, PL 33765 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 pushee 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 SIG IG OFFICER OR DIRECTOR 5-30-07 Date

Daytime Phone #