2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P99000074283** 04-30-2007 90417 033 ***150.00 1. Entity Name ROSARIO'S RISTORANTE, INC. Principal Place of Business Mailing Address 4000040~ 108 EDDY LANE 108 EDDY LANE PORT ORANGE, FL 32119 PORT ORANGE, FL 32119 No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3593790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINCI, ROSARIO DO NOT WRITE 108 EDDY LANE PORT ORANGE, FL 32119 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VINCI, ROSARIO M NAME 108 EDDY LANE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32119 TITLE VINCI, SUNIA NAME 108 EDDY LANE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

SIGNATURE:

CITY-ST-ZIP

FILED