2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 13, 2007 08:00 AM **DOCUMENT # S03291 Secretary of State** 1. Entity Name VALENTI RESTAURANT INCORPORATED Principal Place of Business Mailing Address 1200 E VENICE AVENUE 1200 E VENICE AVENUE **VENICE, FL 34292** VENICE, FL 34292 CR2E034 (11/05) 03282007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0220505 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENTI, SANTO DO NOT WRITE 1009 DEER RUN VENICE, FL 34293 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE VALENTI, SANTO NAME STREET ADDRESS 1009 DEER RUN CITY-ST-ZIP VENICE, FL TITLE 000000784678 04/29/07-80020+021 150.0 SEBASTIANA VALENTI NAME STREET ADDRESS 1009 DEER RUN CITY-ST-ZIP VENICE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 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 propowered.

4-10-07 -941 484 18.