

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011156

FILED
Sep 13, 2006
Secretary of State

Entity Name: MICHAEL'S CAFE AND DELI, INC.

Current Principal Place of Business:

2100 45TH STREET
B-17
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2100 45TH STREET
B-17
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-2314075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANTHONY M
4325 BRENTWOOD COURT
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RIVERA, ANTHONY M
2866 TENNIS CLUB DR.
APT. 201
WEST PALM BEACH, FL 33417 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

09/13/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, ANTHONY M
Address: 4325 BRENTWOOD COURT
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: MORO, CARMEN R
Address: 4325 BRENTWODD COURT
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ANTHONY M
Address: 2866 TENNIS CLUB DR.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: MORO, CARMEN R
Address: 2866 TENNIS CLUB DR.
City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY M. RIVERA

Electronic Signature of Signing Officer or Director

P

09/13/2006

Date