2006 FOR PROFIT CORPORATION

Mar 07, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000041388** 03-07-2006 90218 001 ***300.00 1. Éntity Name AMIGO'S CAFE INC. Principal Place of Business Mailing Address 11263 E TAMIAMI TRAIL 11263 E TAMIAMI TRAIL 66004007 UNIT F UNIT F NAPLES, FL 34113 US NAPLES, FL 34113 US No Chg-P CR2E034 (11/05) 02202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0424255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LLERENA, RAMIRO DO NOT WRITE 11263 E TAMIAMI TRAIL **UNIT F** IN THIS SPACE NAPLES, FL 34113 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 Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE LLERENA, RAMIRO NAME STREET ADDRESS 11263 E. EAMIAMI TRAIL CITY-ST-7IP NAPLES, FL VΡ TITLE LLERENA, MARTHA NAME STREET ADDRESS 11263 E. TAMIAMI TRAIL CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED