2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093066

Entity Name: ATLANTIC BEACH DINER, INC.

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 ATLANTIC BLVD ATLANTIC BCH, FL 32233

Current Mailing Address: New Mailing Address:

501 ATLANTIC BLVD ATLANTIC BCH, FL 32233

FEI Number: 59-3440562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON BOND & LATSHAW, P.A. EDGERTON, EDA B
3010 S THIRD ST 818 A1A NORTH STE 206

JACKSONVILLE BCH, FL 32250 US PONTE VEDRA BEACH, FL 32082 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: EDA BOYLE EDGERTON 02/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ADEEB, BARRY L
 Name:

 Address:
 501 ATLANTIC BLVD
 Address:

 City-St-Zip:
 ATLANTIC BCH, FL 32233
 City-St-Zip:

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: BARRY ADEEB PRES 02/27/2006