

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083376

Entity Name: 9 SOUTH CAFE', INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1964 CYGNUS COURT
WESTON, FL 33327

New Principal Place of Business:

9 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1964 CYGNUS COURT
WESTON, FL 33327

New Mailing Address:

289 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 20-5085754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, CHARLES R
1964 CYGNUS COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JOHNSEN, CHARLES R RA
289 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 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: CHARLES R. JOHNSEN

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSEN, CHARLES R
Address: 1964 CYGNUS COURT
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: JOHNSEN, SHARON M
Address: 1964 CYGNUS COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSEN, CHARLES R
Address: 289 WEST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: JOHNSEN, SHARON M
Address: 289 WEST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES R. JOHNSEN

RA

04/28/2007

Electronic Signature of Signing Officer or Director

Date