2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #285585 CARDINAL RESTAURANT CORP Principal Place of Business Mailing Address 45 N.W. 22ND. AVE. 45 N.W. 22ND. AVE. MIAMI, FL 33125 MIAMI, FL 33125 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1113245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RABELO, JORGE DO NOT WRITE 20 N.W. 61ST.AVE. MIAMI, FL 33126 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 fNOTE. Registered Agent signature required when reinstating) Cate 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PO TITLE RABELO, JORGE NAME 20 N.W. 61ST, AVE. U00000478181 04/07/06-80018-019 150.00 STREET ADDRESS CITY-SI-IN MIAMI, FL TITLE NAME RABELO, MARTHA STREET ADDRESS 20 N.W. 61ST. AVE. CITY-ST-ZIP MIAMI, FL DILE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP J37LE 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 charged, or on an attachment with-an address, with all other like empowered.

FILED

Mar 23, 2006 08:00 AM