2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 8:00 am **Secretary of State DOCUMENT #366605** 02-12-2007 90106 005 ***300.00 EVENING'S DE-LIGHT, INC. Principal Place of Business Mailing Address 40010666 9621 SOUTH DIXIE HIGHWAY 9621 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 MIAMI, FL 33156 01192007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1301272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HITE, CATHERINE PA DO NOT WRITE 799 BRICKELL PLAZA MIAMI, FL 33131 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZISMAN, DAVID 7445 SW 140 DRIVE STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33158 TITLE ZISMAN, LAURA STREET ADDRESS 8240 SW 91ST ST CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME ZISMAN, JONATHON STREET ADDRESS 7735 SW 118 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 an address, with an address, with an address, with an address.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED