2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2006 08:00 AN Secretary of State DOCUMENT # F03000006043 MEXÍCALI BORDER CAFE, INC. Principal Place of Business Mailing Address 5213 E 91ST CT 5213 E 91ST CT TULSA, OK 74137 TULSA, OK 74137 No Chg-P CR2E034 (11/05) 07062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0196048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. *000000569792* 07/13/06-80003-014 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS CPT TITLE KOTTLER, MARSHALL NAME STREET ADDRESS 5213 E 91ST CT CITY-ST-ZIP TULSA, OK 74137 **DVPS** TITLE FRANTZ, DAVID NAME STREET ADDRESS 118 GLYNNWAY CITY - ST- ZIP HOUSTON, TX 77056 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE: //~

STREET ADDRESS CITY - ST- ZIP

MARSHAL KOTTLER

FILED