2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State **DOCUMENT #F19388** 1. Entity Name NANCY'S TAKE OUT & CATERING, INC. Principal Place of Business Mailing Address 14446 NW 7TH AVE. 14446 NW 7TH AVE. MIAMI, FL 33168 MIAMI, FL 33168 No Chg-P CR2E034 (11/05) 03232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2109420 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, NANCY A. DO NOT WRITE 7211 ALHAMBRA BLVD MIRAMAR, FL 33023 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE SMITH, NANCY A. NAME 7211 ALHAMBRA BLVD U00000551607 05/13/06-80104-025 150.00 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME MATTIS, MARK H STREET ADDRESS 7211 ALHAMBRA BLVD CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 cath; 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.

A SMITH

NG OFFICER OR DIRECTOR

SIGNATURE:

04 - 28 - 06

Date

Øaytime Phone #

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