

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002359

FILED
Apr 11, 2006
Secretary of State

Entity Name: PHAEDRA RESTAURANT CORPORATION

Current Principal Place of Business:

7370 COLLEGE PKWY
SUITE 300
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7370 COLLEGE PKWY
SUITE 300
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 61-1028892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURITI, DANIEL
7370 COLLEGE PKWY
SUITE 300
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: AURITI, DANIEL
Address: 7370 COLLEGE PKWY, STE. #300
City-St-Zip: FORT MYERS, FL 33907

Title: V () Delete
Name: KERNS, LARRY
Address: 7370 COLLEGE PKWY, STE. #300
City-St-Zip: FORT MYERS, FL 33907

Title: ST () Delete
Name: QUINLAN, SCOTT
Address: 7370 COLLEGE PKWY, STE. #300
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL AURITI

CP

04/11/2006

Electronic Signature of Signing Officer or Director

_____ Date