2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000002359

1. Entity Name

PHAEDRA RESTAURANT CORPORATION



FILED Apr 18, 2008 08:00 A Secretary of State

Principal Place of Business 7370 COLLEGE PKWY

SUITE 300 FORT MYERS, FL 33907 Mailing Address

7370 COLLEGE PKWY

SUITE 300

FORT MYERS, FL 33907



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04152008 No Chg-P CR2E034 (11/05)

4. FEI Number 61-1028892

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000907150 05/05/0<u>8-80026-023</u> 150.00

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DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental effect is true and accurate and that my signature shall have the same legal effect as if made under early that I am an officer or director of the corporation or the receiver or tracked empowered to exempte 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 straddress, with the empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #