2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000005049

1. Entity Name DAVE'S CAVE LTD., INC.



FILED Apr 12, 2007 08:00 AM Secretary of State

Principal Place of Business

SIGMA BLDG. SMITH RD, P.O. BOX 1549 GEORGE TOWN, GRAND CAYMAN CAYMAN ISLANDS, B.W.I., Mailing Address

SIGMA BLDG. SMITH RD, P.O. BOX 1549 GEORGE TOWN, GRAND CAYMAN CAYMAN ISLANDS, B.W.I.,



04082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 98-0214954 Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVD., SUITE 1600 MIAMI, FL 33131

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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 registared agent and title if applicable. (NOTE: Registered Agent argusture required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORBIN, ROGER A SIMMONS WAY, GEORGETOWN GRAND CAYMAN, B.W.I.,			U00000700498	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORBIN, M. ROSALEEN SIMMONS WAY, GEORGETOWN GRAND CAYMAN, B.W.I.,				04/20/07-80019-017 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REID, ANDREW UGLAND HOUSE S CHR. ST GEO.TOWN GRAND CAYMAN, B.W.I.,			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
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 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:

Ope Con

ROGER A. GRBIN

Apr 8 200

345-749-9406

Deta

Daytime Phone #