2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM Secretary of State DOCUMENT # G79871 ELLIE'S 50'S DINER, INC. Principal Place of Business Mailing Address 2410 N. FEDERAL HWY 2410 N. FEDERAL HWY DELRAY BCH., FL 33483 DELRAY BCH., FL 33483 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2406996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMELA, ROBERT DO NOT WRITE 2410 N. FEDERAL HWY DELRAY BCH., FL 33483 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SMELA, ELLEN STREET ADDRESS 837 LAKE SHORE DR CITY-ST-ZIP DELRAY BEACH, FL 33444 1100000435645 SMELA, ROBERT NAME 02/25/06-90049-022 150.00 STREET ADDRESS 837 LAKE SHORE DR CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TOTALE NAME STREET ADDRESS CITY-ST-ZIP T331 F 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

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-27P

FILED

Daytme Phone #