

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08221

Entity Name: KONSTANTINO'S, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

C/O JOE'S 17 ST. DINER
1717 EISENHOWER BLVD.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 11871
FORT LAUDERDALE, FL 33339

New Principal Place of Business:

3020 N. FEDERAL HWY.
BUILD. # 2
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-2663451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALMOUKOS, KONSTANTINO
C/O JOE'S 17TH STREET DINER
1717 EISENHOWER BLVD.
FT. LAUDERDALE,, FL 33316 US

Name and Address of New Registered Agent:

HALMOUKOS, KONSTANTINO
3020 N. FEDRERAL HWY>
BUILD. # 2
FT. LAUDERDALE, FL 33306 US

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: KONSTANTINO HALMOUKOS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALMOUKOS, KONSTANTINO
Address: 1151 NORTH ATLANTIC BLVD. #17-C
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KONSTANTINO HALMOUKOS

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date