2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 20, 2006 08:00 AM DOCUMENT # J58541 **Secretary of State** 2002 RESTAURANT, INC. Principal Place of Business Mailing Address 575 -21ST ST. 2046 TREASURE COAST PLAZA VERO BEACH, FL 32960 BOX 170 VERO BEACH, FL 32960 02212006 No Cha-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2771166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LENZI, ROGER DO NOT WRITE 2046 TREASURE COAST PLAZA **BOX 170** IN THIS SPACE VERO BEACH, FL 32960 6. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am lamiliar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MAME LENZI, ROGER 2046 TREASURE COAST PLAZA, BOX 170 STREET ADDRESS City-St-Zip VERO BEACH, FL 32960 MASSE U00000474604 04/04/06-80031-008 150.00 STREET ADDRESS Caty-St-24° NAME STREET ADDRESS DO NOT WRITE 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 filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier that feeport is true find accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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:

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

SIGNATURE AND TYPED OR PRINTED NAME OF