2007 FOR PROFIT CORPORATION

CITY-ST-7IP

SIGNATURE:

ANNUAL REPORT **DOCUMENT # P00000007833** FILED COZÉY KORNER RESTAURANT, INC. 07 MAY 18 PM 12: 54 Principal Place of Business Mailing Address 4122 NW 21 ST 4122 NW 21 ST LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, SILBERT DO NOT WRITE 4122 NW 21 ST LAUDERHILL, FL 33313 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE JONES, SILBERT NAME STREET ADDRESS 4122 NW 21 ST LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADORESS CITY-ST-ZIP 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.

Date

Daytime Phone #

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR