2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM DOCUMENT # P00000105710 **Secretary of State** PALM RIVER CAFE, INC. Principal Place of Business Mailing Address 7754 PALM RIVER ROAD 7754 PALM RIVER ROAD **TAMPA, FL 33619** TAMPA, FL 33619 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3685360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, IVANIA D DO NOT WRITE 1111 BLUFIELD AVE BRANDON, FL 33511 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE UCCCCCS98309 01/24/07-80070-020 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MARTINEZ, IVANIA D NAME STREET ADDRESS 1111 BLUFIELD AVE CITY-ST-ZIP BRANDON, FL 335118802 TITLE MARTINEZ, IVANIA NAME STREET ADDRESS 1111 BLUEFIELD AVE CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 charged, or on an attachment with an address, with all other is amounted.

SIGNATURE: