2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Jan 26, 2006 08:00 AM DOCUMENT # P01000024505 **Secretary of State** 1. Entity Name MOORE CUISINE, INC. Principal Place of Business Mailing Address 757 SE 17TH ST #155 C/O CEC CORPORATION FORT LAUDERDALE, FL 33316 4817 NE 23RD AVE. FORT LAUDERDALE, FL 33308 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1082268 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, ELLEN DO NOT WRITE 757 SE 17TH STREET #155 FORT LAUDERDALE, FL 33316 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 registèred agent and title il applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 100000402205 n2/02/06-80076-012 150.00 MOORE, ELLEN NAME STREET ADDRESS 757 SE 17TH STREET, #155 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ንክኒይ NAME STREET ADDRESS CITY-ST-ZIP 7177 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 regions 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

with all other like empowered,

Ellen Moore

FILED