2006 FOR PROFIT CORPORATION
ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P010 50084405 CASTAWAYS BACKWATER CAFE, INC. Principal Place of Business Mailing Address 1106 JARDIN DRIVE 1106 JARDIN DRIVE NAPLES, FL 34104 NAPLES, FL 34104 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3740641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSILLO, ALFRED DO NOT WRITE 1106 JARDIN DRIVE NAPLES, FL 34104 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, typed or printed name of registered agent and title if anoticable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME RUSSILLO, ALFRED 1106 JARDIN DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 NAME STREET ADDRESS CITY - \$7 - 739 -01/20/06-80037-025 150<u>.</u>00 TITLE MASKE 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. Thereby certify that the information supplied with this filting 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 attactivery with an address, with all other like empowered.

FILED