2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - 719

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Jul 16, 2007 08:00 AM **DOCUMENT # P01000084405 Secretary of State** 1. Entity Name CASTAWAYS BACKWATER CAFE, INC. Principal Place of Business Mailing Address 1106 JARDIN DRIVE 1106 JARDIN DRIVE NAPLES, FL 34104 NAPLES, FL 34104 07102007 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 5. 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. 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. mu PSTD RUSSILLO, ALFRED NAME STREET ADDRESS 1106 JARDIN DRIVE CITY-ST-ZIP NAPLES, FL 34104 NAME STREET ADDRESS U00000768832 07/16/07-80003-011 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate another 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

FILED