2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2007 08:00 A **DOCUMENT # P01000085099** Secretary of State 1. Entity Name BELUGA RESTAURANT AND WINE BAR, INC. Principal Place of Business Mailing Address 44 SE 2 AVE 44 SE 2 AVE DELRAY BCH, FL 33444 DELRAY BCH, FL 33444 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1134915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOUERI, TONY** DO NOT WRITE 44 SE 2 AVE DELRAY BCH, FL 33444 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 tale if 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOUERI, TONY STREET ADDRESS 44 SE 2ND AVE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME BOUERI, RACHEL STREET ADDRESS 44 SE 2 AVE CITY-ST-ZIP DELRAY BEACH, FL 33444 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 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 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 adoless, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-07 Degrine Phone #

FILED