## 2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

## FILED **ANNUAL REPORT** Mar 20, 2006 08:00 AM DOCUMENT # P01000089042 Secretary of State MIAMI BASS CAFE CORP. Principal Place of Business Mailing Address 16300 SOUTHWEST 104TH AVENUE 16300 SOUTHWEST 104TH AVENUE MIAMI, FL 33157 MIAMI, FL 33157 CR2E034 (11/05) No Chg-P 03162006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-1138909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 7. 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 renetating) DATE FILE NOWIII 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 ALLEN, GREGORY E MAME STREET ACCRESS 16300 SOUTHWEST 104TH AVENUE CITY-SI-ZIP MIAMI, FL 33157 NAME STREET ADDRESS U00000473450 03/31/06-80017-014 150.00 COTY-ST-20P TITLE NASSE 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 STREET ADDRESS 017Y-87-278 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 frustee 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 address, with all other like empowered.