2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000004585 TOWER DELI & DINER, INC. Principal Place of Business Mailing Address 8170 CLEARY BLVD #1703 8170 CLEARY BLVD #1703 PLANTATION, FL 33324-1317 PLANTATION, FL 33324-1317 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1528828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDSTEIN, ALAN S 8170 CLEARY BLVD #1703 PLANTATION, FL 33324-1317 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 X After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. ____ Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDSTEIN, ALAN S 8170 CLEARY BLVD #1703 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 333241317 000000413618 02/11/06-80002-008 150.00 NAME GOLDSTEIN, AMY STREET ADDRESS 8170 CLEARY BLVD #1703 CITY-ST-ZIP PLANTATION, FL 333241317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

FILED