FILED 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 22, 2007 08:00 AM **Secretary of State DOCUMENT # P02000004585** 1. Entity Name TOWER DELI & DINER, INC. Mailing Address Principal Place of Business 2315 SOUTH UNIVERSITY DRIVE 2315 SOUTH UNIVERSITY DRIVE **DAVIE, FL 33324** DAVIE, FL 33324 US 01172007 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 GOLDSTEIN, ALAN S DO NOT WRITE 1750 EAST OAK KNOLL CIRCLE **DAVIE, FL 33324** 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 applicable. (NOTE: Registered Agent signature required when remstating 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 OFFICERS AND DIRECTORS 10. PTD TITLE NAME GOLDSTEIN, ALAN S 1750 EAST OAK KNOLL CIRCLE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** U00000597828 01/24/07-80052-005 150.00 **VPS** TITLE NAME GOLDSTEIN, AMY

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

1750 EAST OAK KNOLL CIRCLE

DAVIE, FL 33324