2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000054642** 1. Entity Name 01-30-2006 90145 001 ***300.00 KARMA LOUNGE, INC. Principal Place of Business Mailing Address 1818 E SUNRISE BLVD 1818 E SUNRISE BLVD DUVUUULD FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 *01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0469031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DILEO, ANTONIO DO NOT WRITE 1800 E SUNRISE BLVD FT LAUDERDALE, FL 33304 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **DILEO, ANTONIO** NAME STREET ADORESS 1818 E SUNRISE BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE D DILEO, MARIO NAME STREET ADDRESS 1818 E SUNRISE BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME

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 with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE

FILED