2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 08:00 AM **DOCUMENT # P02000054642 Secretary of State** KARMA LOUNGE, INC Principal Place of Business Mailing Address 1818 E SUNRISE BLVD 1818 E SUNRISE BLVD FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 CR2E034 (11/05) 03222007 No Chg-P 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 5. 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 Signature, typed or printed name of registered agent and title 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 **DILEO, ANTONIO** STREET ADDRESS 1818 E SUNRISE BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE 000000681835 04/04/07-80061-016 150.Q0 NAME DILEO, MARIO STREET ADDRESS 1818 E SUNRISE BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE MALAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C/TY-57-Z/P 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 alpother like empowered.

oranged, of or an anatomicit with an address, with an other like empower

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

SIGNATURE: MONATURE AND TYPED OR PROMIED MAKE OF BLOOKING OFFICER OR DIRECTOR

3/26/07

954-524-1800

FILED

Daytone Phone #