

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132770

Entity Name: ORPHEUS CAFE DINER, INC.

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

1165 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

14061 BRANT POINT CIR, UNIT 7403
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 52-2391565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOUS, JAMES H
14061 BRANT POINT CIR, UNIT 7403
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MALLOUS, JAMES H
Address: 14061 BRANT POINT CIRCLE, UNIT 7403
City-St-Zip: FT MYERS, FL 33919

Title: DST () Delete
Name: MALLOUS, ANTHONY
Address: 1165 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H MALLOUS

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08/10/2007

Electronic Signature of Signing Officer or Director

Date