

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011172

FILED
Apr 28, 2006
Secretary of State

Entity Name: CAJUN CAFE ON THE BAYOU, INC.

Current Principal Place of Business:

8101-PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8101-PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 30-0162707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, W. RALPH
813 W. KENNEDY BLVD
SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

UNWIN, REBECCA
8101-PARK BLVD.
PINELLAS PARK, FL 33781 US

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: REBECCA UNWIN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: UNWIN, PAUL MR
Address: 12832 98TH ST. NORTH
City-St-Zip: LARGO, FL 33773 US

Title: SEC () Delete
Name: UNWIN, REBECCA A MRS
Address: 12832 98TH ST. NORTH
City-St-Zip: LARGO, FL 33773 US

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 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: REBECCA A. UNWIN

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date