2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Feb 14, 2006 08:00 AM Secretary of State DOCUMENT # P03000094519 RICHIE'S CAFE, INC. Principal Place of Business Mailing Address 4775 NW 114TH DR. CORAL SPRINGS, FL 33076 4775 NW 114TH DR. CORAL SPRINGS, FL 33076 01112006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0632091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, HARVEY DO NOT WRITE 4775 NW 114TH DR. CORAL SPRINGS, FL 33076 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 Fforida. I am familier with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. RIOTE: Registered Agent signature required when resisting) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COHEN, HARVEY STREET ADDRESS 4775 NW 114TH DR. CTTY-ST-ZP CORAL SPRINGS, FL 33076 3411 NAME U00000433697 02/24/06-80028-005 150,00 STREET ADDRESS CITY-ST-DF TITLE HAME STREET ADDRESS DO NOT WRITE DITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS DIY-57-79 TITLE NAME STREET ADDRESS CATY-51-ZIP TITLE NAME STRUET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 recuired by Phapter 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.

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