2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000110969 02-06-2006 90058 003 ***158.75 MICHAEL'S DINER CORPORATION Principal Place of Business Mailing Address 60021736 11045 NW 7TH AVE 11045 NW 7TH AVE MIAMI, FL 33168 MIAMI, FL 33168 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-0291011 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEURATTAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 11045 NW 7TH AVE MIAMI, FL 33168 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE TITLE ☐ Change ∏ Addition FT Delete SEURATTAN, MICHAEL NAME NAME STREET ADDRESS 10733 NW 7TH AVE STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition SEURATTAN, JOSEPH K NAME NAME: 1 STREET ADDRESS 11001 ROSEWOOD CT STREET ADDRESS CITY-ST-ZIP LAPORTE, TX 77571 CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ∏ Addition NAME MASSE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 par appears, with all other like empowered.

SIGNATURE:

Michael Seuration

106

Daytime Phone #

FILED Feb 06, 2006 8:00 am