2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# P04000011092

Entity Name: ARDEN'S KAFE AND KATERING, INC.

Current Principal Place of Business:

1650-4 HAMILTON STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1650-4 HAMILTON STREET
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-0602621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E CPA
4465 BAYMEADOWS RD. STE. 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ALTERS, TIMOTHY D CPA
4201 BAYMEADOWS RD. STE. 4
JACKSONVILLE, FL 32217 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: TIMOTHY D ALTERS 04/18/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DESAUSSURE, ARDEN
Address: 3615 MACGREGOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARDER DESAUSSURE P 04/18/2006
Electronic Signature of Signing Officer or Director Date