

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053937

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: DINING CONCEPTS USA, INC.

## Current Principal Place of Business:

1490 SOUTH MILITARY TRAIL  
SUITE 6  
WEST PALM BEACH, FL 33415

## Current Mailing Address:

1490 SOUTH MILITARY TRAIL  
SUITE 6  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

1490 SOUTH MILITARY TRAIL  
SUITE 12A  
WEST PALM BEACH, FL 33415

## New Mailing Address:

1490 SOUTH MILITARY TRAIL  
SUITE 12A  
WEST PALM BEACH, FL 33415

FEI Number: 13-4276793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, EVE M  
1490 SOUTH MILITARY TRAIL  
SUITE 6  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

WILLIAMS, EVE M  
1490 SOUTH MILITARY TRAIL  
SUITE 12A  
WEST PALM BEACH, FL 33415 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:

07/06/2006

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: VP ( ) Delete  
Name: KORKER, COURTLAND T  
Address: 2421 S.E. DIXIE HWY  
City-St-Zip: STUART, FL 34996

Title: PRES ( ) Delete  
Name: WILLIAMS, EVE  
Address: 1490 S. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Delete  
Name: STANKOSKI, MICHAEL  
Address: 2421 S.E. DIXIE HWY  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: KORKER, COURTLAND T  
Address: 8420 S US HWY 1  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: PRES (X) Change ( ) Addition  
Name: WILLIAMS, EVE  
Address: 1490 S. MILITARY TRAIL STE 12A  
City-St-Zip: WEST PALM BEACH, FL 33415

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: COURTLAND TODD KORKER

VP

07/06/2006

Electronic Signature of Signing Officer or Director

Date