2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P04000089939 04-03-2006 90372 009 ***150.00 BLACK DOG CAFE, INC. Principal Place of Business Mailing Address 229 LAKE ELLA DRIVE 229 LAKE ELLA DRIVE ひひひゃまるキャ TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address 1613 Suite, Apt. #, etc. Suite, Apt. #, etc. 03052006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 20-1294499 Not Applicable Zip 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 Name REID, CARLA M Street Address (P.O. Box Number is Not Acceptable) 1613 JACKSON STREET TALLAHASSEE, FL 32303 City Zip Code FL 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE **∑**42haпде ☐ Addition REID, CARLA M NAME NAME STREET ADDRESS 229 LAKE ELLA DRIVE STREET ADDRESS 37303 CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-7IP ☐ Delete TITLE ☐ Addition ROGERS, FRANCES G NAME NAME STREET ADDRESS 229 LAKE ELLA DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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-7IP 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 an address, with all the ribe exprovered.

G OFFICER OR DIRECTOR

FILED