2006 FOR PROFIT CORPORATION. **ANNUAL REPORT**

Jun 28, 2006 08:00 AN **Secretary of State DOCUMENT # P04000127433** CEDARHOUSE SPECIALTIES INC. Principal Place of Business Mailing Address **5298 BUCKHEAD CIRCLE** 5298 BUCKHEAD CIRCLE BOCA RATON, FL 33486 BOCA RATON, FL 33486 06262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0644125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRINDLE, JON G DO NOT WRITE **5298 BUCKHEAD CIRCLE** IN THIS SPACE BOCA RATON, FL 33486 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. U00000587692 06/23/06-80001-002 158.75 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Superture, typed or popped name of registered agent and tide if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE GRINDLE, JON G NAME STREET ADORESS **5298 BUCKHEAD CIRCLE** BOCA RATON, FL 33488 CITY-ST-ZIP TITE NAME GRINDLE, STARLYN D STREET ADORESS **5298 BUCKHEAD CIRCLE** BOCA RATON, FL 33486 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED