2006 FOR PROFIT CORPORATION. **ANNUAL REPORT**

SIGNATURE:

GNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000138955 BRITISH FLORIDIAN ENTERPRISES, INC. Principal Place of Business Malling Address STUART AVENUE CAFE STUART AVENUE CAFE 216 E STUART AVE 216 E STUART AVE LAKE WALES, FL 33853 LAKE WALES, FL 33853 US 01082006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1889340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, JAQUES DO NOT WRITE 224 GROVEPARK DRIVE BRIARGROVE IN THIS SPACE DAVENPORT, FL 33837 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 Signature, typed or printed name of registered agent and title II applicable INDIE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS O TITLE NAME JOHNSON, KEITH H STREET ADDRESS 224 GROVEPARK DRIVE BRIARGROVE CITY-ST-ZTP DAVENPORT, FL 33837 TITLE NAME JOHNSON, JACQUI STREET ADDRESS 224 GROVEPARK DRIVE BRIARGROVE CITY-ST-ZIP DAVENPORT, FL 33837 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CHY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-70 me NAME STREET ADDRESS 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the specialist or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingly with an address, with all other like empowered.

FILED