2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOROTA

Mar 14, 2006 08:00 AM **DOCUMENT # P04000149696 Secretary of State** EURO DELI, INC. Mailing Address Principal Place of Business 1879 WEST HILLSBORO BLVD. 1879 WEST HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (11/05) 03062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3731982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KOTOWSKA, DOROTA 2200 MONROE STREET, #5 HOLLYWOOD, FL 33020 IN THIS SPACE 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 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 OFFICERS AND DIRECTORS 10. PSTO TITLE UUUUUU467UU1 KOTOWSKA, DOROTA NAME 03/23/06-80032-012 158.75 STREET ACCORESS 2200 MONROE STREET #5 CITY - ST - ZIP HOLLYWOOD, FL 33020 BRE VD KOTOWSKA, ANDRZEJ NAME STREET ADDRESS 2200 MONROE STREET #5 HOLLYWOOD, FL 33020 CITY-ST ZIP BILE NAME STREET ADDRESS DO NOT WRITE City-St- 20 IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZP TIRE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STITLET ADDITION CHY-ST-ZP 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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same regal effect as it 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 other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

KOTOWSKA

FILED