2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 20, 2006 08:00 AN DOCUMENT # P04000153410 **Secretary of State** OLGA'S SPANISH DELI & GROCERIES, INC. Principal Place of Business Mailing Address 1565 IDLE DR. 1565 IDLE DR. CLEARWATER, FL 33756 CLEARWATER, FL 33756 01242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0823366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, GARY W DO NOT WRITE 311 SOUTH MISSOURI AVE. CLEARWATER, FL 33756 IN THIS SPACE 3. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE UNAAA41468 HHARAAAA 150.00 NAME SUAREZ, OLGA M STREET ADDRESS 1565 IDLE DR. CITY-ST-ZIP CLEARWATER, FL 33756 VSTD TITLE SUAREZ, MARIO R MAME STREET ADDRESS 1565 IDLE DR. CLEARWATER, FL 33756 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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.

MAASE STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP