

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161013

FILED
May 11, 2006
Secretary of State

Entity Name: CAFE TO GO RETRO, INC.

Current Principal Place of Business:

404 10TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

404 10TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-1888634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, GERMAINE
1201 RORDON AVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, MICHAEL
Address: 1291 RORDON AVENUE
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: LEONARD, GERMAINE
Address: 1291 RORDON AVENUE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERMAINE LEONARD

VICE

05/11/2006

Electronic Signature of Signing Officer or Director

Date