

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000169480

Entity Name: FABULOUS 50'S DINER, INC.

FILED
Sep 14, 2006
Secretary of State**Current Principal Place of Business:**107 YACHT CLUB WAY
101
HYPOLUXO, FL 33462**Current Mailing Address:**107 YACHT CLUB WAY
101
HYPOLUXO, FL 33462**New Principal Place of Business:**1845 PALM COVE BLVD
202
DELRAY BEACH, FL 33445**New Mailing Address:**1845 PALM COVE BLVD
202
DELRAY BEACH, FL 33445

FEI Number: 20-2025646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**MILES, DAVID J
1845 PALM COVE BLVD
202
DELRAY BEACH, FL 334455 US

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: DAVID J. MILES

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES () Change (X) Addition
Name: MILES, DAVID J
Address: 1845 PALM COVE BLVD #202
City-St-Zip: DELRAY BEACH, FL 33445Title: VP () Change (X) Addition
Name: MILES, CLAUDE
Address: 1845 PALM COVE BLVD #202
City-St-Zip: DELRAY BEACH, FL 33445

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: DAVID J. MILES

PRES

09/14/2006

Electronic Signature of Signing Officer or Director

Date