2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P05000030121 05-01-2006 90413 009 ***150.00 AMERICAN GOURMET KIOSK, INC. Principal Place of Business Mailing Address 1934 COMMERCE LN STE 2 1934 COMMERCE LN STE 2 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address <u>44 Pinnacle Cove</u> 44 Pinnacle Cove Suite, Apt. #, etc Suite, Apt. #, etc. 01052006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Palm Beach Gardens, Florida Palm Beach Gardens, Florida Not Applicable 90-0227108 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>33418</u> USA 33418 IISA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SELDIN, KEITH A Street Address (P.O. Box Number is Not Acceptable) 1934 COMMERCE LN STE 2 JUPITER, FL 33458 City Zip Code 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 figme 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change D/P/S/T Addition SELDIN, KEITH A NAME NAME KHOURI, CLIFFORD P. STREET ADDRESS 1934 COMMERCE LN STE 2 STREET ADDRESS 1010 Hidden Ridge Lane CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP Dayton, OH 45459 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗀 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

1/10/06

FILED