2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000033373

Entity Name: CITY'S CAFE AND MARKET PLACE, INC.

FILED Sep 29, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

11140 4TH ST. NO. 3238 FORTH ST. NORTH ST. PETERSBRG, FL 33716 ST. PETERSBRG, FL 33704

Current Mailing Address: New Mailing Address:

3238 FOURTH ST. NORTH 11140 4TH ST. NO. ST. PETERSBRG, FL 33716 ST. PETERSBRG, FL 33704

FEI Number: 22-2463793 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:

HOHNSTON, STEVEN B JOHNSTON, STEVEN B 11140 4TH ST. NO. 3238 FOURTH ST. NORTH ST. PETERSBRG, FL 33716 US US ST. PETERSBRG, FL 33704

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: STEVEN B. JOHNSTON 09/29/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES () Delete JOHNSTON, JAMES G JOHNSTON, JAMES G Name: Name: 11140 4TH ST. NORTH 3238 4TH ST. NORTH Address: Address:

City-St-Zip: ST. PETERSBURG, FL 33716 US City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: () Delete Title: () Change (X) Addition Name: Name: JOHNSTON, STEVEN B Address: Address: 3238 FOURTH ST. NORTH ST. PETERSBURG, FL 33704 City-St-Zip: 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: STEVEN B. JOHNSTON **PRES** 09/29/2006