

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046508

FILED
Apr 15, 2006
Secretary of State

Entity Name: CITY CAFE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3406 NW 109 WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4992 COCONUT CREEK PARKWAY
MARGATE, FL 33063

Current Mailing Address:

3406 NW 109 WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

C/O JUNAID CPA & ASSOCIATES CORP.
CORAL SPRINGS, FL 33067

FEI Number: 42-1664878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYSMAN, MICHEL ESQ
2000 S DIXIE HWY SUITE 100M
MIAMI, FL 33133 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: PCEO () Delete
Name: HASNANI, AMIN
Address: 3406 NW 109 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HASNANI, ESTHER F
Address: 4992 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE CORAL SPRINGS, FL 33063

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: ESTHER F. HASNANI

PCEO

04/15/2006

Electronic Signature of Signing Officer or Director

Date