2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2006 8:00 am Secretary of State DOCUMENT # P05000050038 03-16-2006 90223 044 ***150.00 SHIRLEY'S CATERING CORP. Principal Place of Business Mailing Address 204 SW 159 WAY 204 SW 159 WAY 1862000 SUNRISE, FL 33326 SUNRISE, FL 33326 2. Principal Place of Business 3. Mailing Address 204 SW 15949 204 SW 159 Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) City & State Applied For 4. FEI Number City & State 2608487 DUMYISE Not Applicable Country U.S.A \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CEDENO; PLUTARCO Street Address (P.O. Box Number is Not Acceptable) 204 SW 159 WAY SUNRISE, FL 33326 City Zip Code FL 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 AS I ALL (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition CEDENO, PLUTARCO NAME NAME 204 SW 159 WAY STREET ADORESS STREET ADDRESS CITY-ST-7IP SUNRISE, FL 33326 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition CEDENO, JULIA NAME 204 SW 159 WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change TITI F ☐ Detete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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

NG OFFICER OR DIRECTOR

FILED

Daytime Phone #