

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051020

Entity Name: W & M CAFE, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

7457 SOMERSET SHORES COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

7600 DR PHILLIPS BLVD
SUITE 22
ORLANDO, FL 32819 US

Current Mailing Address:

7457 SOMERSET SHORES COURT
ORLANDO, FL 32819 US

New Mailing Address:

7600 DR PHILLIPS BLVD
SUITE 22
ORLANDO, FL 32819 US

FEI Number: 20-2696731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TIMOTHY F
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: PS () Delete
Name: WHITAKER, WILLIAM J
Address: 7457 SOMERSET SHORES COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: MCBRINN, JAMES D
Address: 6665 DOUBLETTRACE LANE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JIM MCBRINN

VP

01/31/2006

Electronic Signature of Signing Officer or Director

Date