

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071210

Entity Name: WAITERS ON WHEELS, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 371958
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 371958
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 76-0792008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELTORO, ROSANNE M
50 TARPON BASIN DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ROCK, FRED U
400 MAHOGANY CIRCLE
KEY LARGO, FL 33037 US

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: FREDERICK U ROCK

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELTORO, ROSANNE M
Address: 50 TARPON BASIN DR.
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: DELTORO, MATTHEW C
Address: 50 TARPON BASIN DR.
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Delete
Name: CAGGIANO, VITO G
Address: P.O. BOX 371958
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Delete
Name: ROCK, FRED
Address: 2260 SE 7TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCK, FREDERICK U II
Address: 400 MAHOGANY CIRCLE
City-St-Zip: KEY LARGO, FL 33037

Title: V (X) Change () Addition
Name: CAGGIANO, VITO G
Address: 400 MAHOGANY CIRCLE
City-St-Zip: KEY LARGO, FL 33037

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: FREDERICK U ROCK II

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date