

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110422

FILED
Apr 13, 2006
Secretary of State

Entity Name: DAVE'S IN THE HOUSE, INC.

Current Principal Place of Business:

6190 72ND AVE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

1794 CORAL WAY
LARGO, FL 33771

Current Mailing Address:

6190 72ND AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

1794 CORAL WAY
LARGO, FL 33771

FEI Number: 51-0550252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, DAVID
6190 72ND AVE N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WOLFE, DAVID E
1794 CORAL WAY
LARGO, FL 33771 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: DAVID WOLFE

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: WOLF () Delete
Name: E, DAVID
Address: 6190 72ND AVE N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLFE, DAVID
Address: 1794 CORAL WAY
City-St-Zip: LARGO, FL 33771

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: DAVID WOLFE

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date