2006 FOR PROFIT CORPORATION ANNUAL REPORT

2006 JUN 27 PM 3: 21 DOCUMENT # P05000149531 TROPICAL WAVE RESTAURANT INC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 50018325 211 AVENUE A 2702 SW BUENA VISTA BLVD FORT PIERCE, FL 34950 PALM CITY, FL 34990 US 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 04272008 CR2E034 (11/05) Chg-P City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUBIN, CARLINE 2702 SW BUENA VISTA BLVD Street Address (P.O. Box Number is Not Acceptable) PALM CITY, FL 34990 City Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signesure, typed or preced name of requipmed agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change LUBIN, CARLINE NAME NAME STREET ADORESS 2702 SW BUENA.VISTA BLVD STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-S1-21P TITLE VPS ☐ Oeleta TITLE ☐ Change Addition LUBIN, GAREY NAME NAME STREET ADDRESS 2702 SW BUENA VISTA BLVD STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ____Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NALE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-7IP Oelete IIILE Change ☐ Addition SITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or hoster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

05-01-2006 90430 050 ***150.00