

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150873

Entity Name: CALABASH CAFE #2, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

34019 FORTUNATO STREET
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

34019 FORTUNATO STREET
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-3781391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREAMWEB OFFICE CONSULTANTS, INC.
11404 SUNCREEK PLACE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

CROSS, FILLSTANT
34019 FORTUNATO STREET
SORRENTO, FL 32776 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: FILLSTANT CROSS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: CROSS, FILLSTANT
Address: 34019 FORTUNATO STREET
City-St-Zip: SORRENTO, FL 32776

Title: VP D () Delete
Name: WILLIAMS CROSS, VERONICA
Address: 34019 FORTUNATO STREET
City-St-Zip: SORRENTO, FL 32776

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: FILLSTANT CROSS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date