

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152780

Entity Name: LA CUBANITA CAFE TOO, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

3240 LITHIA PINECREST ROAD  
SUITE 101  
VALRICO, FL 33594

## New Principal Place of Business:

## Current Mailing Address:

723-A W. LUMSDEN ROAD  
BRANDON, FL 33511

## New Mailing Address:

P. O. BOX 6520  
BRANDON, FL 33508

FEI Number: 20-3801094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J PA  
791 W LUMSDEN ROAD  
BRANDON, FL 33511 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: P, D ( ) Delete  
Name: KALLAS, ELIA  
Address: 723-A W. LUMSDEN ROAD  
City-St-Zip: BRANDON, FL 33511

Title: STD ( ) Delete  
Name: OWENS, JAMES D  
Address: 723-A W. LUMSDEN ROAD  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: KALLIANIOTIS, LOUIS  
Address: 6108 WINTHROP TOWN CENTER AVENUE  
City-St-Zip: BRANDON, FL 33511

Title: ST,D (X) Change ( ) Addition  
Name: OWENS, JAMES D  
Address: 6108 WINTHROP TOWN CENTER AVENUE  
City-St-Zip: BRANDON, FL 33511

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: JAMES D. OWENS

ST

04/12/2006

Electronic Signature of Signing Officer or Director

Date