

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158624

Entity Name: D-PAUL'S CAFE CORP.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

1200 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33304

New Principal Place of Business:

1914 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

1200 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33304

New Mailing Address:

1914 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020

FEI Number: 13-4316583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, DUELLA
1940 N. 65TH WAY
HOLLYWOOD, FL 33024 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: D () Delete
Name: FARRELL, DUELLA
Address: 1940 N. 65TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: FARRELL, PAUL
Address: 1940 N. 65TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: DIMANCHE, WENDY
Address: 1940 N. 65TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUELLA FARRELL

D

02/01/2006

Electronic Signature of Signing Officer or Director

Date