

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007974

FILED
Aug 23, 2007
Secretary of State

Entity Name: KAREEM'S SEAFOOD & WINE BAR, CORP

Current Principal Place of Business:

7551 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7551 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 57-1228401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, CURTIS
7551 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SCOTT, CURTIS
7551 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319 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: CURTIS SCOTT

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIN, GILBERT
Address: 5299 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD () Delete
Name: CHIN, SHARON
Address: 5299 NW 58TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TD () Delete
Name: LINTON, HANNAH
Address: 6061 N FALLS CIRCLE DR. #112
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: NUGENT, RAYODD
Address: 1266 N W 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: DUFFUS, ABBYGAY
Address: 16365 SW 14TH ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change () Addition
Name: NUGENT, RAYODD
Address: 1266 NW 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: T (X) Change () Addition
Name: DUFFUS, ABBYGAY
Address: 16365 SW 14TH ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D S (X) Change () Addition
Name: NUGENT, RAYODD
Address: 1266 N W 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify 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: ABBYGAY DUFFUS

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date