


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90208 027 ***150.00

DOCUMENT # P06000084140 1. Entity Name PIRATE'S DINNER ADVENTURE, INC.					
Principal Place of Business 6400 CARRIER DRIVE ORLANDO, FL 32819 US			Mailing Address 6400 CARRIER DRIVE ORLANDO, FL 32819 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04252007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CIBOTTI, ANDRES 6400 CARRIER DRIVE ORLANDO, FL 32819			7. Name and Address of New Registered Agent Name <u>STEVEN OPPENHEIM</u> Street Address (P.O. Box Number is Not Acceptable) <u>800 BRICKELL AVE</u> <u>STE. 1107</u> City <u>MIAMI</u> FL Zip Code <u>33131</u>		
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 familiar with, and accept the obligations of registered agent. SIGNATURE <u>Steven Oppenheim</u> <u>STEVEN OPPENHEIM</u> DATE <u>4/24/07</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
D/P RIBA, RAMON 6400 CARRIER DRIVE ORLANDO, FL 32819			D/V RIBA, ANTONIO 6400 CARRIER DRIVE ORLANDO, FL 32819		
S OPPENHEIM, STEVEN 800 BRICKELL AVE, STE. 1107 MIAMI, FL 33131			V BAROSS, IMRE 6400 CARRIER DRIVE ORLANDO, FL 32819		
(Empty row)			(Empty row)		
(Empty row)			(Empty row)		
(Empty row)			(Empty row)		
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>Steven Oppenheim</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			SECRETARY <u>STEVEN OPPENHEIM</u> DATE <u>4/24/07</u> DAYTIME PHONE # <u>305-371-8555</u>		