2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # P92000010516 04-21-2006 90126 014 ***150.00 1. Entity Name RENDEZVOUS RESTAURANTS INC. Principal Place of Business Mailing Address 20034237 106 ST GEORGE ST 106 ST GEORGE ST SUITE H SUITE H ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 03302006 No Chg-P CR2E034 (11/05)_ DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3150126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, WILLIAM DO NOT WRITE 4041 PINE RUN CIRCLE SAINT AUGUSTINE, FL 32086 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SMITH, WILLIAM D NAME 4041 PINE RUN CIRCLE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE SMITH, KIMBERLY 4041 PINE RUN CIRCLE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE LANE, JANICE NAME STREET ADDRESS 4041 VAIL POINT TERRACE DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #