2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P95000071760 FABULOUS FIFTIES DINER, INC. Mailing Address Principal Place of Business 1120 CLEARLAKE RD 1120 CLEARLAKE RD COCOA, FL 32922 US COCOA, FL 32922 US 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3334400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SWEARINGEN, JACK DO NOT WRITE 1420 COLLEGE AVE COCOA, FL 32922 IN THIS SPACE 3. 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 provid name of regressed agent and title if applicable. (MÖTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 04/08/06-88028-016 150.00 10. OFFICERS AND DIRECTORS TILE D NAME SWEARINGEN, JACK STREET ADDRESS 1420 COLLEGE AVE. CITY-ST-RP COCOA, FL 32922 MAE NUMBER STREET ADDRESS CRY-ST-ZP TITLE MARKET STREET ADDRESS DO NOT WRITE OTY-ST-77P TITLE IN THIS SPACE SELECT. STREET ADDRESS CITY-ST-7P TILL NASE STREET ADDRESS CITY-ST-7P mre NAME STREET ADDRESS D11Y-51-20?

12. I horeby certify that the information supplied with this fiting 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 oats; that I am an officer or director of the corporation or the receiver or mistee empowered to execute this terporate are equired 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.

CHARLES OFFICER OR DIRECTOR

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SIGNATURE:

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