2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P95000087072 1. Entity Name BABÁLU RESTAURANT, INC. Principal Place of Business Mailing Address 9246 4TH STREET, NORTH 9246 4TH STREET, NORTH ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RHOADES, NANCY B DO NOT WRITE 2525 PASADENA AVENUE, SOUTH ST. PETERSBURG, FL 33707 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 2. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE U00000520675 NAME EDGAR PITTS, JR. 05/02/06-80102-021 150.0d 9198 SUN ISLE DRIVE NE STREET ACCORESS CITY-ST-ZIP ST PETERSBURG, FL TITLE PITTS, MARIE NAME STREET ADDRESS 9198 SUN ISLE DR NE ST PETERSBURG, FL CITY-ST-787 TITLE NAME STREET ADDRESS DO NOT WRITE DITY-\$1-21P TITLE IN THIS SPACE STREET ADDRESS City-ST-ZIP TITLE NAME STREET ACCRESS CITY - ST - ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental apport is the end 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 tractice employeed to eye 100 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 girls like exposured.

FILED

4-7-06

727-546-7414