2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # P96000001699** BOMBAY CAFE, INC. Mailing Address Principal Place of Business BOMBAY CAFE INC. BOMBAY CAFE INC. 628 GLADES RD, OAKS PLAZA 628 GLADES RD, OAKS PLAZA BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US CR2E034 (11/05) 04252007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0637346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMAN, S DO NOT WRITE 628 GLADES ROAD **OAKS PLAZA** IN THIS SPACE BOCA RATON, FL 33432 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title (I applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME SINGH, SAMAN STREET ADDRESS 628 GLADES ROAD OAKS PLAZQ CITY-ST-ZIP BOCA RATON, FL 33431 TITLE 05/14/07-80069-009/150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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:

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

FILED