2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P96000003615 DIANE'S CREATIVE CATERING, INC. Mailing Address Principal Place of Business 19 CUNNINGHAM LANE 19 CUNNINGHAM LANE US PALM COAST, FL 32137 PALM COAST, FL 32137 04042008 CRZE034 (11/05) No Chg-P ない とう () ない (Applied For 4. FEI Number 59-3360889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELLERTSEN, DIANE C 19 CUNNINGHAM LANE PALM COAST, FL 32137 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reliminating) 9. Election Campaign Financing \$5.00 May 8e FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAVE ELLERTSEN, DIANE C 19 CUNNINGHAM LANE STREET ACCRESS PALM COAST, FL 32137 टार४-डॉ-राप (100000547679 05/12/06-80034-017 150.00 TITLE ELLERTSEN, JAMES R MASJE STREET ADDRESS 19 CUNNINGHAM LANE CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME KAUFFMAN, EARL S 4 COLE COURT STREET ADDRESS City-ST-ZP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CITY-ST-21P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-57-742 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 report is true and accurate and that my signature shall have the same legal effect as if made under out; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

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