## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P96000046612 1. Entity Name CAFÉ CELLINI, INC. Principal Place of Business Mailing Address 2505 SO, OCEAN BLVD. 2505 SO, OCEAN BLVD. PALM BEACH, FL 33480 PALM BEACH, FL 33480 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0677704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GAVAKIS, GREGORY 2505 SO, OCEAN BLVD. PALM BEACH, FL 33480 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. (NOTE: Registered Agent signature required when reinstating) U00000400783 FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/02/06-80018-010 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE GAVAKIS, GREGORY NAME STREET ADDRESS 2505 SO, OCEAN BLVD. CITY-ST-ZIP PALM BEACH, FL 33460 TITLE 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 TITLE STREET ADDRESS CATY-ST-ZAP TITLE NAME STREET ADDRESS

12. It 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 gither like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED