2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2006 8:00 am Secretary of State DOCUMENT # P96000088008 05-22-2006 90067 001 ***300.00 CASA CABANA RESTAURANT LOUNGE, INC. Principal Place of Business Mailing Address 2158 COLONIAL BLVD. 2158 COLONIAL BLVD. 66016980 FT MYERS, FL 33907 FT MYERS, FL 33907 CR2E034 (11/05) 04282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0758002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MIGUEL JR DO NOT WRITE 2158 COLONIAL BLVD. FT. MYERS, FL 33907 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITI F RODRIGUEZ, MIGUEL JR NAME 2158 COLONIAL BLVD. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trusted 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 a other like empowered.

SIGNATURE: <

CITY-ST-ZIP

Date

FILED

Daytime Phone #