2006 FOR PROFIT CORPORATION

CITY*ST*ZIP (...

SIGNATURE:

Feb 23, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000022145** 02-23-2006 90003 006 ***158.75 1. Entity Name WISH CAFE, INC. Principal Place of Business Mailing Address TACTADUO **804 OCEAN DRIVE** 640 OCEAN DRIVE MIAMI BEACH, FL 33139 2ND FLOOR MIAMI BEACH, FL 33139 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0829061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent COURTNEY, MARLO DO NOT WRITE 640 OCEAN DRIVE MIAMI BEACH, FL 33139 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, typed or printed name of registered agent and tittle if applicable (NOTE: Registered Agent signature required when reinstating) . 62-6 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.7 TITLE NAME GOLDMAN, ANTHONY R 804 OCEAN DRIVE-2ND FLOOR STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-7IP TITLE GOLDMAN-SREBNICK, JESSICA NAME 804 OCEAN DRIVE-2ND FLOOR STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ... STREET ADDRESS CITY-ST-ZIP ... TITLE. NAME STREET ADDRESS

12. I hereby certify that the information supplied with his 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 trustee emiliowered 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 AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #