2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2006 08:00 AM Secretary of State **DOCUMENT # P98000107410** CARLOS' CUBAN CAFE, INC. Principal Place of Business Mailing Address 402 E TENNESSEE ST TALLAHASSEE, FL 32301 **402 E TENNESSEE ST** TALLAHASSEE, FL 32301 04052006 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3548056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BLANK, F.P. DO NOT WRITE BLANK, RIGSBY & MEENAN, P.A. 204 S MONROE ST IN THIS SPACE TALLAHASSEE, FL 32301 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, injthe 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, Registated Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME PLA, ANNE 402 E TENNESSEE ST STREET AUDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 TTLE U00000502217 04/25/06-80092-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TYFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIT IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS CITY-ST-27P 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 it, 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.

FILED