2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 08:00 AM **Secretary of State** DOCUMENT # P99000010311 DINING DESIGNS OF AMERICA INC. Principal Place of Business Malling Address P 0 BOX 970607 P O BOX 970607 BOCA RATON, FL 33497-0607 BOCA RATON, FL 33497-0607 No Chg-P CR2E034 (11/05) 04092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0895517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANKEL, NOEL 10601 SANTA LAGUNA DR. BOCA RATON, FL 33428 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent, signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me FRANKEL, NOEL NAME STREET ADDRESS 10601 SANTA LAGUNA DR. CITY-ST-ZTP BOCA RATON, FL 33428 U00000504404 04/26/06-80071-006 150.00 TITLE FRANKEL, FLO NAME 10601 SANTA LAGUNA DR. STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CATY-SY-IN

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 inclicated 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 other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-7/P

FILED