2006 FOR PROFIT CORFORATION

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STREET ADDRESS CITY-ST-ZIP

Apr 12, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000026474 RESTAURANT EXPRESS OF BREVARD, INC. Principal Place of Business Mailing Address 1167 WILDROSE DR NE 1167 WILDROSE DR NE PALM BAY, FL 32905 PALM BAY, FL 32905 02072006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSETTI, JEFFREY DO NOT WRITE 1167 WILDROSE DR NE PALM BAY, FL 32905 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 life if applicable (NOTE: Registered Agent signature regulard when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 1,000,00503439 \Box Trust Fund Contribution. Added to Fees 04/26/06-80032-004 150.00 OFFICERS AND DIRECTORS 10. 3151 6 ROSSETTI, JEFFREY NAME STREET ADDRESS 1167 WILDROSE DR NE CITY-ST-ZIP PALM BAY, FL 32905 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C17Y-S7-21P TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME

FILED

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 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. SIGNATURE: