

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068075

Entity Name: DAVID'S DINER, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

9450 NE 2 AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

1909 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Current Mailing Address:

9450 NE 2 AVE
MIAMI SHORES, FL 33138

New Mailing Address:

1909 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

FEI Number: 65-0939840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAOS, DAVID J
9450 NE 2 AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LAOS, DAVID J
1909 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: DAVID J. LAOS

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAOS, DAVID J
Address: 9450 NE 2 AVE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAOS, DAVID J
Address: 1909 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J. LAOS

D

03/14/2006

Electronic Signature of Signing Officer or Director

Date