

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090485

Entity Name: AUBERGINE BISTRO, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

1455 SEMORAN BLVD., #283
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1455 SEMORAN BLVD., #283
CASSELBERRY, FL 32707

New Mailing Address:

5318 NORTH WOODCREST DRIVE
WINTER PARK, FL 32792

FEI Number: 59-3608449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, BERNHARD
1455 SEMORAN BLVD., #283
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SCHWAB, BERNHARD
5318 NORTH WOODCREST DRIVE
WINTER PARK, FL 32792 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:

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWAB, BERNHARD
Address: 1455 SEMORAN BLVD., #283
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWAB, BERNHARD
Address: 5318 NORTH WOODCREST DRIVE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify 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: BERNHARD SCHWAB

MR

05/14/2007

Electronic Signature of Signing Officer or Director

Date