2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED . DOCUMENT # P99000100032 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** MADEIRA BEACH FOOD INC. Principal Place of Business Mailing Address 14099 GULF BLVD 14099 GULF BLVD MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-3608503 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROHRET, KARIN Street Address (P.O. Box Number is Not Acceptable) 12651 WALSINGHAM RD #A-B LARGO FL 33774 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS to. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition Addition TAUFIQ, AL NAME NAME U00000453985 STREET ADDRESS 14199 GULF BLVD STREET ADDRESS 03/14/06-80043-020 150.00 CITY-ST-ZIP MADEIRA BEACH FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KASAM, JUNAID NAME STREET ADDRESS 14099 GULF BLVD STREET ADDRESS DITY-ST-ZIP MADEIRA BEACH FL 33708 CITY-ST-ZIP ☐ Delete HE ☐ Change Addit. MAIME STREET ADDRESS STRLET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP ☐ Delete Till F ☐ Change Acidia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addis: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ AJCT. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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: UT Tank 9 AL TAUFIQ 2/23/06 727-398-4115
SIGNATURE AND TYPED GOPPRINTED NAME OF SIGNING OFFICER OR DIRECTOR State

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