

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16570

FILED
Jan 12, 2006
Secretary of State

Entity Name: DELECTABLES FINE CATERING, INC.

Current Principal Place of Business:

969 VIRGINIA AVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

969 VIRGINIA AVE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3041005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NICK A.
962 BAYSHORE DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMPSON, JEFFREY L.,
Address: 5006 SUNSET BLVD
City-St-Zip: PORT RICHEY, FL 34668

Title: DST () Delete
Name: ADAMS, NICK A
Address: 962 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY SIMPSON

PRES

01/12/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date