2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # S44293** 1. Entity Name WE ARE STEAK ENTERPRISES, INC. Principal Place of Business Mailing Address 1260 CENTRAL FLORIDA PARKWAY 8255 INTERNATIONAL DR ORLANDO, FL 32837-9259 ORLANDO, FL 32819 US No Chg-P CR2E034 (11/05) 03242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3061935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARMOC, DENNIS P DO NOT WRITE 1260 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32821 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1015 WOODSBY, RONALD E 1445 OAKLAWN PLACE STREET ADDRESS U00000437560 CHY-ST-ZIP LAKELAND, FL 33803 04/22/08-80057-025 150 JOE DARMOC, DENNIS P NAME STREET ADDRESS 1950 LEGION DRIVE CITY-ST-ZIP WINTERPARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171.5 NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

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12. Thereby 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.

CITY-ST-ZIP

- De sois P. Dannec SECUTILIAS 3/31/06 407 7851-8400 SIGNATURE Daytime Phone B SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR