

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39373

FILED
Mar 30, 2006
Secretary of State

Entity Name: CAPE CRAB AND STEAK HOUSE, INC.

Current Principal Place of Business:

2301 DEL PRADO BLVD.
CAPE CORAL, FL 33990

New Principal Place of Business:

4611 SE 20TH PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

2301 DEL PRADO BLVD.
CAPE CORAL, FL 339906609

New Mailing Address:

4611 SE 20TH PLACE
CAPE CORAL, FL 33904

FEI Number: 65-0344806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLWOOD, SHIRLEY J
2301 DEL PRADO BOULEVARD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ELLWOOD, SHIRLEY J
4611 SE 20TH PLACE
CAPE CORAL, FL 33904 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: SHIRLEY J. ELLWOOD

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLWOOD, SHIRLEY J
Address: 2301 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLWOOD, SHIRLEY J
Address: 4611 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: SHIRLEY J. ELLWOOD

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date