2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM **DOCUMENT # V44322** Secretary of State MELBOURNE DINING & PATIO, INC. Principal Place of Business Mailing Address 3398 W NEW HAVEN AVE 3398 W NEW HAVEN AVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3127622 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LIBERTO, CYNTHIA M. 2565 W. NEW HAVEN AVENUE W. MELBOURNE, FL 32904 IN THIS SPACE 3. 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 reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIBERTO, CYNTHIA M. NAME STREET ADDRESS 3398 W NEW HAVEN AVE MELBOURNE, FL 32904 CITY-ST-778 1/00000392275 01/24/06-80072-026 150.00 TITLE LIBERTO, SALVATORE NAME 3398 W NEW HAVEN AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mu

12. I hereby 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 ceth; 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

NAME STREET ADDRESS EITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Schotore delecto

1-18-06

321-725-7764

Cate

Daytime Phone #

FILED