2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V50907 Mar 08, 2007 08:00 AM **Secretary of State** CAPONE'S DINNER & SHOW, INC. Principal Place of Business Mailing Address 4740 W. IRLO BRONSON HWY. KISSIMMEE FL 34746 4740 W. IRLO BRONSON HWY. KISSIMMEE FL 34746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3132409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KUCIK, JOHN G. 4740 W. IRLO BRONSON HWY. Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34746 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signalure, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. unt Delete Change Addition ... KUCIK, JOHN G. NAME NAME 719 E. RIDGEWOOD ST STREET ADDRESS STREET ADDRESS U00000659159 ORLANDO FL 32803 CITY-ST-ZIP CHY-SI-ZIP 03/16/07-80019-005-150-00-Addition IIIII. ☐ Delete 11111 NAME. NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-51-71P ☐ Delcte Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-70 Change Addition TITLE Defete Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delcie Imi STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-S1-7/P Change Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath, that I am an officer or director of the corporation or the receiver or true fee 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:

| SIGNATURE | SIGN

3-5-07 407-387-2378

Date

Daytime Phone #