2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # V72880 1. Entity Name CREATIVE DINING CONCEPTS, INC. Principal Place of Business Mailing Address 27141 HOMEWOOD DR 27141 HOMEWOOD DRIVE BONITA SPRGS, FL 34135 BONITA SPRINGS, FL 34135 No Chg-P 02232008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3148664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERDER, HANS-OTTO DO NOT WRITE 27141 HOMEWOOD DR. BONITA SPRINGS, FL 34135 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 03/25/06-80009-013 150.00 NAME HERDER, HANS-OTTO STREET ADDRESS 27141 HOMEWOOD DR. CITY-ST-ZIP BONITA SPRINGS, FL TITLE HERDER, HEIDRUN NAME STREET ACCRESS 27141 HOMEWOOD DR. CHY-ST-DP **BONITA SPRINGS, FL** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 717LE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 impowered.

SIGNATURE:

FILED