

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Aug 31, 2006  
Secretary of State

DOCUMENT# N97000005026

Entity Name: FIESTA TROPICALE OF HOLLYWOOD, INC.

**Current Principal Place of Business:**

2324 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

2152 JOHNSON STREET  
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

POST OFFICE BOX 510  
HOLLYWOOD, FL 330220510 US

**New Mailing Address:**

FEI Number: 65-0782522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ERICKSON, DAVID M S  
2324 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

ERICKSON, DAVID M S  
2152 JOHNSON STREET  
HOLLYWOOD, FL 33020 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: DAVID M ERICKSON

08/31/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: ERICKSON, DAVID M S  
Address: 2324 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P ( ) Delete  
Name: STENGEL, JOHN  
Address: 3501 N. 54 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TT ( ) Delete  
Name: SEIDMAN, DALE  
Address: 17637 SW 11 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D ( ) Delete  
Name: VAZ, TAI  
Address: 2003 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP ( ) Delete  
Name: HOGG, DAVID  
Address: 6501 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete  
Name: FLEGG, DONNA  
Address: 2600 HOLLYWOOD BOULEVARD #422  
City-St-Zip: HOLLYWOOD, FL 33020 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: ERICKSON, DAVID M S  
Address: 2152 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M ERICKSON

S

08/31/2006

Electronic Signature of Signing Officer or Director

Date