

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037305

FILED
Apr 26, 2007
Secretary of State

Entity Name: PARK AVENUE BBQ & GRILLE OF WEST PALM BEACH, INC.

Current Principal Place of Business:

2215 PALM BEACH LAKES BLVD.
W. PALM BEACH, FL

New Principal Place of Business:

Current Mailing Address:

4135 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458

FEI Number: 65-0999975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C ESQ
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVALLEE, DEAN
Address: 4135 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P,S () Delete
Name: LAVALLEE, DEAN
Address: 4135 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVALLEE, DEAN
Address: 4425 MILITARY TRAIL #208
City-St-Zip: JUPITER, FL 33458

Title: P,S (X) Change () Addition
Name: LAVALLEE, DEAN
Address: 4425 MILITARY TRAIL #208
City-St-Zip: JUPITER, FL 33458

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: DEAN LAVALLEE

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date