

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2006
Secretary of State**

DOCUMENT# P02000097887

Entity Name: VALOR RESTAURANTS, INC.

Current Principal Place of Business:

1213 N PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1213 N PALM AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 02-0642471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, LORI
7008 LENNOX PL
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: JOHN M. COMPTON, ESQ. 11/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ZAKARIAN, JOHN
Address: 1213 N PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: VSD () Delete
Name: PERKINS, LORI
Address: 7008 LENNOX PL.
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ZAKARIAN, JOHN
Address: 1213 N PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: HAYS, GORDON M
Address: 1213 N PALM AVE
City-St-Zip: SARASOTA, FL 34236

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: JOHN ZAKARIAN DPTS 11/17/2006

Electronic Signature of Signing Officer or Director Date