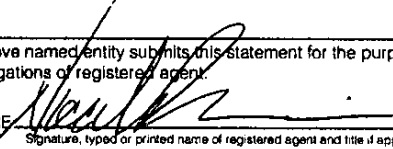
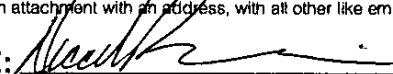


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90203 037 ***150.00

DOCUMENT # P04000166083 1. Entity Name COCO'S GRILLE, INC.					
Principal Place of Business 6200 20TH STREET # 450 VERO BEACH, FL 32966 US			Mailing Address 6200 20TH STREET # 450 VERO BEACH, FL 32966 US		
2. Principal Place of Business 4225 NORTH HWY A1A Suite, Apt. #, etc. UNIT 1		3. Mailing Address 4225 NORTH HWY A1A Suite, Apt. #, etc. UNIT 1			
City & State FORT PIERCE		City & State FORT PIERCE		4. FEI Number 20-2000394	
Zip 34949		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RUSS, NICOLE 6200 20TH STREET SUITE 450 VERO BEACH, FL 32966				7. Name and Address of New Registered Agent Name RUSS, NICOLE Street Address (P.O. Box Number is Not Acceptable) 4225 NORTH HWY A1A UNIT 1 City FORT PIERCE FL Zip Code 34949	
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  Nicole Russ - President 4-28-06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUSS, NICOLE 6200 20TH STREET SUITE 450 VERO BEACH, FL 32966	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. RUSS, NICOLE 4225 NORTH HWY A1A UNIT 1 FORT PIERCE FL 34949	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DERRICK, WILLIAM JR 6200 20TH STREET SUITE 450 VERO BEACH, FL 32966	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DERRICK, WILLIAM JR 4225 NORTH HWY A1A UNIT 1 FORT PIERCE, FL 34949	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 empowered.					
SIGNATURE:  Nicole Russ			4-28-06 (772)696-5681 Date Daytime Phone #		