

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000092685

1. Entity Name
 BECKY'S RESTAURANT, INC.



Principal Place of Business
 8070 CORTEZ BLVD.
 SPRING HILL, FL 34607

Mailing Address
 8070 CORTEZ BLVD.
 SPRING HILL, FL 34607



02042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3414252 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fees Required

6. Name and Address of Current Registered Agent

DE LA ROSA, MARY R
 8070 CORTEZ BLVD.
 SPRING HILL, FL 34607

DO NOT WRITE 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 _____

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

00000503748
 04/26/06-80045-008 150.00

10. OFFICERS AND DIRECTORS

TITLE DPST
 NAME DE LA ROSA, MARY R
 STREET ADDRESS 8070 CORTEZ BLVD.
 CITY-ST-ZIP SPRING HILL, FL 34607

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 CITY-ST-ZIP

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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: *Mary R. DeLaRosa* MARY R. DE LA ROSA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8.06
Date

352
 596-2955
Daytime Phone #