

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117239

Entity Name: GRILLED CONCEPTS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8142 LAKE SERENE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

2223 N. WESTSHORE BLVD.
FC201
TAMPA, FL 33607

Current Mailing Address:

8142 LAKE SERENE DRIVE
ORLANDO, FL 32836

New Mailing Address:

6843 LUCCA ST.
ORLANDO, FL 32819

FEI Number: 20-3472418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, DENNIS
8142 LAKE SERENE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

YU, DENNIS
6843 LUCCA ST.
ORLANDO, FL 32819 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: DENNIS YU

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YU, STEPHEN C
Address: 8142 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: YU, DENNIS
Address: 8142 LAKE SERENCE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YU, STEPHEN C
Address: 6843 LUCCA ST.
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: YU, DENNIS
Address: 6843 LUCCA ST.
City-St-Zip: ORLANDO, FL 32819

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: DENNIS YU

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date