

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439321

FILED
Apr 09, 2007
Secretary of State

Entity Name: FIESTA PROPERTIES, INC.

Current Principal Place of Business:

1889 OAK PARK DR. N.
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

1889 OAK PARK DR. N.
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-1547400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, HAROLD L
1889 OAK PARK DR. N.
CLEARWATER, FL 33764 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: SD () Delete
Name: MCBRIDE, HAROLD,
Address: 1889 OAK PARK NORTH
City-St-Zip: CLEARWATER, FL

Title: STD () Delete
Name: MCBRIDE, GUINEVERR
Address: 1889 OAK PARK DR N
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: MCBRIDE, STEVE
Address: 1889 OAK PARK DR
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: WELCH, MONTE
Address: 1005 FOX HUNT DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: WILSON, JOY
Address: 1440 ROBERTA LANE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MCBRIDE, HAROLD

SD

04/09/2007

Electronic Signature of Signing Officer or Director

Date