

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01628

FILED
Jul 20, 2006
Secretary of State

Entity Name: STEAK HOUSE CONSTRUCTION CORPORATION

Current Principal Place of Business:

2113 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1500 N LAKEVIEW AVENUE
ANAHEIM, CA 92610

Current Mailing Address:

2113 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266

New Mailing Address:

1500 N LAKEVIEW AVENUE
ANAHEIM, CA 92807

FEI Number: 59-2730457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, EDWARD B JR.
2113 FLORIDA BLVD
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

CEILEY, GLEN
1500 N LAKEVIEW AVENUE
ANAHEIM, FL 92807 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: GLEN CEILEY

07/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: GLEN, CEILEY F
Address: 2113 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: P (X) Delete
Name: ALEXANDER, EDWARD B
Address: 2113 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S (X) Delete
Name: FEKULA, PATRICK
Address: 2113 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP (X) Delete
Name: BYRD, WILLIAM
Address: 2113 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GLEN, CEILEY
Address: 1500 N LAKEVIEW AVENUE
City-St-Zip: ANAHEIM, CA 92807

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: GLEN CEILEY

CEO

07/20/2006

Electronic Signature of Signing Officer or Director

Date