

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00687

FILED  
May 01, 2006  
Secretary of State

Entity Name: GLG RESTAURANTS, INC.

## Current Principal Place of Business:

2424 N UNIVERSITY  
PEMBROKE PINES, FL 33024 US

## New Principal Place of Business:

## Current Mailing Address:

2424 N UNIVERSITY  
PEMBROOK PINES, FL 33024 US

## New Mailing Address:

FEI Number: 65-0011960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANGELOSI, KAREN  
1282 NW 143 AVE  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

CANGELOSI, KAREN  
1262 NW 141 AVE  
PEMBROKE PINES, FL 33028 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: KAREN CANGELOSI

05/01/2006

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: SP ( ) Delete  
Name: CANGELOSI, ORAZIO,  
Address: 11620 NW 42 STR  
City-St-Zip: SUNRISE, FL

Title: V ( ) Delete  
Name: CANGELOSI, KAREN  
Address: 11620 NW 42 STR  
City-St-Zip: SUNRISE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CANGELOSI, ORAZIO,  
Address: 11620 NW 42 STR  
City-St-Zip: SUNRISE, FL

Title: V (X) Change ( ) Addition  
Name: CANGELOSI, KAREN  
Address: 1262 NW 141 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: ORAZIO CANGELOSI

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date