

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50417

FILED
Mar 02, 2006
Secretary of State

Entity Name: RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

% JOSEPH A. MELOY
1410 SW 13TH CT.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

% JOSEPH A. MELOY
1410 SW 13TH CT.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0085965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELOY, JOSEPH A.
1410 SW 13TH CT.
POMPANO BEACH, FL 33069 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: D () Delete
Name: MELOY, JOSEPH A.,
Address: 1410 SW 13TH CT.
City-St-Zip: POMPAN0 BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELOY, JOSEPH A.,
Address: 1410 SW 13TH CT.
City-St-Zip: POMPAN0 BEACH, FL 33069

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: JOSEPH A. MELOY

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

_____ Date