2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 08:00 AM Secretary of State

<u> </u>	•	ANNUAL	REP	ORT	.	
	IN AICH IT	T # V61751				

DOCUMEN I # K61/54

1. Entity Name

Principal Place of Business

Mailing Address

2161 PALM BCH LAKES BV STE 403 W. PALM BEACH, FL 33409

CADILLAC GRILL, INC.

2161 PALM BCH LAKES BV STE 403 W. PALM BEACH, FL 33409



DO NOT WRITE IN THIS SPACE

04032007 110 ong 1	O. I.	2004 (11/00)		
4. FEI Number		Applied For		
65-0097741		Not Applicable		
5. Certificate of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

PREEFER, JAY C. 2161 PALM BEACH LAKES BLVD. SUITE 403 W. PALM BEACH, FL 33409

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Richard Preefer 4/23/07

the obligations of registered agent.								
SIGNATURE								
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PSD PREEFER, JAY C. 6804 KINGSTON DRIVE LANTANA, FL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PREEFER, RICHARD R. 6658 PAUL MAR DRIVE LANTANA, FL		:		U00000740113 05/14/07-80054-010 150.			
TITLE NAME STREET ADDRESS CITY-SI-ZIP			`	DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY - ST - ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								

8. 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. Lam familiar with and accept