2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 8:00 am Secretary of State DOCUMENT # M45449 1. Entity Name TACO PALACE, INC. 03-29-2006 90120 031 ***150.00 Principal Place of Business Mailing Address 27 N KROME AVE 19390 SW 289TH ST HOMESTEAD, FL 33030 4000rs. HOMESTEAD, FL 33030 US DO NOT WRITE IN THIS SPACE No Chg-P 03142006 CR2E034 (11/05) 4. FEI Number Applied For 59-2759057 Not Applicable 5. Certificate of Status Desired \$8.75 Additional 5. Name and Address of Current Registered Agent Fee Required BERRONES, CESAR 711 N W 17TH ST DO NOT WRITE HOMESTEAD, FL 33030 IN THIS SPACE 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Guadalupe BERRONES, GUADELUPE NAME 711 NW 17TH ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 ; TITLE NAME BERRONES, CESAR STREET ADDRESS 711 NW 17TH ST CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mis NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 chapter 607. SIGNATURE:

FILED