

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29318

FILED
Mar 15, 2006
Secretary of State

Entity Name: MIAMI TACO BELL RESTAURANT OWNERS ADVERTISING ASSOCIATION, INC.

Current Principal Place of Business:

4835 SOURWOOD TERRACE
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

5565 GLENRIDGE CONNECTOR
SUITE 200
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 58-1836534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: _____

03/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAVIN, MARY
Address: 8055 SE WINDJAMMER WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: TR () Delete
Name: ALDER, JAN
Address: 4835 SOURWOOD TERRACE
City-St-Zip: NORCROSS, GA 30071

Title: DIR () Delete
Name: BRYANT, DEANNA
Address: 4835 SOURWOOD TERRACE
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN ALDER

TR

03/15/2006

Electronic Signature of Signing Officer or Director

Date