

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053642

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: SPOTO'S STEAK JOINT II, INC.

## Current Principal Place of Business:

1280 MAIN STREET  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

3018 OAK BROOK CIRCLE  
CLEARWATER, FL 33759 US

## Current Mailing Address:

1280 MAIN STREET  
DUNEDIN, FL 34698 US

## New Mailing Address:

3018 OAK BROOK CIRCLE  
CLEARWATER, FL 33759 US

FEI Number: 59-3652715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATTAGLIA, ROSS, DICUS & WEIN, P.A.  
980 TYRONE BLVD  
SAINT PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS CTY  
980 TYRONE BLVD  
SAINT PETERSBURG, FL 33710 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: HOWARD P. ROSS

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPOTO, ROBERT  
Address: 1280 MAIN ST.  
City-St-Zip: DUNEDIN, FL 34698

Title: VPS ( ) Delete  
Name: SPOTO, KATHERYN  
Address: 1280 MAIN ST.  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPOTO, ROBERT  
Address: 3018 OAK BROOK CIRCLE  
City-St-Zip: CLEARWATER, FL 33759

Title: VPS (X) Change ( ) Addition  
Name: SPOTO, KATHERYN  
Address: 3018 OAK BROOK CIRCLE  
City-St-Zip: CLEARWATER, FL 33759

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: ROBERT SPOTO

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date