

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006113

Entity Name: MAGELLAN RESTAURANT, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

333 NORTH 1ST STREET
JAX BEACH, FL 32266

New Principal Place of Business:

643 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

THOMAS CORSANO
1137 SALT CREEK DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

643 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250

FEI Number: 01-0580917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSANO, THOMAS
1137 SALT CREEK DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

07/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORSANO, THOMAS
Address: 1137 SALT CREEK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROZIER, JOSEPH
Address: 643 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 ROZIER

PSTD

07/28/2006

Electronic Signature of Signing Officer or Director

Date