2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 28, 2006 08:00 AM **DOCUMENT # P02000033386 Secretary of State** 1. Entity Name GATO'S RESTAURANT & BANQUETES, INC. Principal Place of Business Mailing Address **638 S VINELAND RD 638 S VINELAND RD** WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 CR2E034 (11/05) 07082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3634871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IBARRA, IGNACIO DO NOT WRITE 638 S VINELAND RD WINTER GARDEN, FL 34787 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS U00000572644 07/28/06-80006-010 150.00 TITLE **PDS** IBARRA, IGNACIO NAME STREET ADDRESS 638 S VINELAND RD WINTER GARDEN, FL 34787 CITY-ST-7IP ITILE IBARRA, BERTHA A STREET ADDRESS 638 S VINELAND RD CITY-ST-ZIP WINTER GARDEN, FL 34787 IME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRÉSS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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.

FILED