

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052482

Entity Name: BUFFALO GRILL, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

10579 U.S. HWY 19 N.
PINELLAS PARK, FL 33782

New Principal Place of Business:

10525 US HWY 19 N.
PINELLAS PARK, FL 33782

Current Mailing Address:

10579 U.S. HWY. 19 N.
PINELLAS PARK, FL 33782

New Mailing Address:

10525 US HWY 19 N.
PINELLAS PARK, FL 33782

FEI Number: 52-2372983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAREN R
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PICART, FRANCOIS
Address: 10579 U.S. HWY. 19 N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: GOMEZ, JEANMARIE
Address: 10579 U.S. HWY. 19 N.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PICART, FRANCOIS
Address: 10525 US HWY 19 N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Change () Addition
Name: GOMEZ, JEANMARIE
Address: 10525 US HWY 19 N.
City-St-Zip: PINELLAS PARK, FL 33782

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: FRANCOIS PICART

PSTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date