

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053016

Entity Name: EL GRECO GRILL, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 510194
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

1200 MALABAR RD SE
7
PALM BAY, FL 32907

Current Mailing Address:

PO BOX 510194
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 04-3674231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRIOU, DIMITRIOS
1321 EMERSON DRIVE
PALM BAY, FL 32907 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: D () Delete
Name: DIMITRIOU, DIMITRIOS
Address: 1321 EMERSON DRIVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DIMITRIOU DIMITRIOS

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date