

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107655

Entity Name: AMG RESTAURANTS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

10551 MARTINIQUE ISLE AVENUE
TAMPA, FL 33647 US

New Principal Place of Business:

407 TAMIAMI TRAIL
RUSKIN, FL 33570 US

Current Mailing Address:

10551 MARTINIQUE ISLE AVENUE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 55-0803783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERGES, AIHAB
1818 CITRUS ORCHARD WAY
VALRICO, FL 33594 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: P () Delete
Name: GERGES, AIHAB
Address: 1818 CITRUS ORCHARD WAY
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: GERGES, MARIANA
Address: 1818 CITRUS ORCHARD WAY
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANA GERGES

VP

01/16/2006

Electronic Signature of Signing Officer or Director

Date