

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110256

FILED
Apr 28, 2006
Secretary of State

Entity Name: T.V.G.F. DINER, INC.

Current Principal Place of Business:

4634 PALM BEACH BLVD
SECOND FLOOR
FORT MYERS, FL 33905

New Principal Place of Business:

1500 PLACIDA ROAD
STE D5
ENGLEWOOD, FL 34223 49

Current Mailing Address:

4634 PALM BEACH BLVD
SECOND FLOOR
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 11-3663380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, THOMAS C
4634 PALM BEACH BLVD
SECOND FLOOR
FORT MYERS, FL 33905 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: DPST () Delete
Name: PATRAS-VENETIS, JOANNE
Address: 24532 SAILFISH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PATRAS-VENETIS, JOANNE
Address: 4634 PALM BEACH BLVD.- 2ND FLOOR
City-St-Zip: FT. MYERS, FL 33905

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: JOANNE PATRAS-VENETIS

DPST

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date