

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003622

Entity Name: S.B. RESTAURANT, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

23 WALTERS AVENUE
COLD SPRING HARBOR, NY 11724

New Principal Place of Business:

421 N. ALAFAYA TRAIL
ORLANDO, FL 32828

Current Mailing Address:

1650 SYEAMORE AVE #15
BOHEMIA, NY 11716

New Mailing Address:

421 N. ALAFAYA TRAIL
ORLANDO, FL 32828

FEI Number: 22-3891654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LINDA
3382 MORELYN CREET CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MOORE, LINDA
3382 MORELYN CREST CIRCLE
ORLANDO, FL 32828 US

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:

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELSHENEN, JOSEPH
Address: 23 WALTERS AVENUE
City-St-Zip: COLD SPRING HARBOR, NY 11724

Title: D () Delete
Name: MOORE, LINDA
Address: 3382 MORELYN CREET CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MOORE, LINDA
Address: 3382 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: LINDA MOORE

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date