

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018164

FILED
May 25, 2006
Secretary of State

Entity Name: EL JALISCO MEXICAN RESTAURANT INC.

Current Principal Place of Business:

JOSE JESUS CARRANZA
105 HIGHWAY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

JOSE JESUS CARRANZA
105 HIGHWAY 98
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 02-0675881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, FIDEL
105 HIGHWAY 98
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

CARRANZA, JOSE JESUS
105 HIGHWAY 98
EASTPOINT, FL 32328 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: JOSE JESUS CARRANZA

05/25/2006

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: PD () Delete
Name: CARRANZA, JOSE JESUS
Address: JOSE JESUS CARRANZA
City-St-Zip: EASTPOINT, FL 32328

Title: VD (X) Delete
Name: TORRES, ROSA M
Address: JOSE JESUS CARRANZA
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRANZA, JOSE JESUS
Address: 105 HIGHWAY 98
City-St-Zip: EASTPOINT, FL 32328

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: JOSE JESUS CARRANZA

PRES

05/25/2006

Electronic Signature of Signing Officer or Director

Date