2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Mar 27, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000019522 RESTAURANT CONCEPTS INTERNATIONAL, INC. Mailing Address Principal Place of Business 128 S HIGHLAND AVE 128 S HIGHLAND AVE APOPKA, FL 32703 APOPKA, FL 32703 CR2E034 (11/05) 02272006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3580061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT, LAUDERDALE, FL 33311-4132 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reins, aring) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TRUE HAKIM, GEORGE NAME STREET ADDRESS 128 \$ HIGHLAND AVE APOPKA, FL 32703 CITY-ST-ZIP 7177.E 为本格的 STREET ADDRESS CITY-ST-ZIP 3373 F NAME STREET ADDRESS DO NOT WRITE DITY-ST-20P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ETTY-ST-21P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED