

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023780

Entity Name: CPR RESTAURANTS INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1029 NW 31ST AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1031 NW 31ST AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

1029 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

1031 NW 31ST AVE
POMPANO BEACH, FL 33069

FEI Number: 01-0769907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIS, ROBERT
12395 NW 51ST STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MATTIS, ROBERT
1031 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MATTIS, CLEMENCIA
Address: 7666 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: VD () Delete
Name: MATTIS, ROBERT
Address: 12395 NW 51ST STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Delete
Name: TARABOULOS, PAUL
Address: 4769 NW 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MATTIS, CLEMENCIA
Address: 1031 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: MATTIS, ROBERT
Address: 1031 NW 31ST AVENUE
City-St-Zip: POMPANO, FL 33069

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT MATTIS

VD

01/17/2008

Electronic Signature of Signing Officer or Director

Date