2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS DITY-ST-ZP

SIGNATURE:

Mar 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000057117 OLD SAN JUAN TAKE OUT PLUS, INC. Mailing Address Principal Place of Business 103 NE 3 ST 201 NW 41 ST POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33060 03142006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0085586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMACHO, HECTOR M DO NOT WRITE 201 NW 41 ST POMPANO BEACH, FL 33064 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. Signature, typed or printed name of radistated agent and rife it applicable (NOTE, Registered Agent algorithms required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CAMACHO, HECTOR M NAME STREET ADDRESS 103 NE 3 ST CITY-ST-ZIP POMPANO BEACH, FL 33060 03/29/06-80031-010-150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-27P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZTP NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality 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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED