

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060210

FILED
Apr 30, 2006
Secretary of State

Entity Name: ROSE AND CROWN PUB & EATERY INC.

Current Principal Place of Business:

3680 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3680 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 14-8887034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY
3680 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GRAMENIDIS, DEAN
525 N. OCEAN BLVD. APT. 518
POMPANO, FL 33062 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: DEAN GRAMENIDIS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, GARY
Address: 3621 NW 95 TERR UNIT 502
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: GRAMENIDIS, THOMAS VICE PR
Address: 3680 WEST COMMERCIAL BOULAVARD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRAMENIDIS, DEAN PRES
Address: 525 N. OCEAN BLVD #518
City-St-Zip: POMPANO, FL 33062

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

Title: SEC () Change (X) Addition
Name: DAVIS, GARY SEC
Address: PO BOX 450812
City-St-Zip: SUNRISE, FL 33345 US

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: DEAN GRAMENIDIS

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date