

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073835

FILED
Jan 07, 2006
Secretary of State

Entity Name: EL POTRO MEXICAN RESTAURANT #E-1, INC.

Current Principal Place of Business:

5871 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5871 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 86-1072166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, LOUIS
9141 CYPRESS GREEN DRIVE, SUITE 2
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DAVID, LOUIS
12627 SAN JOSE BLVD.
SUITE #306
JACKSONVILLE, FL 32223 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: _____

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCAMILLA, NICOLAS
Address: 2758 LANTANA LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: ESCAMILLA, ALFREDO
Address: 5669 BENEY ROAD
City-St-Zip: JACKSONVILLE, FL 322077415

Title: D () Delete
Name: ESCAMILLA, JODE D
Address: 14613 CAMBERWELL LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 322580001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ESCAMILLA, JOSE D
Address: 14613 CAMBERWELL LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 322580001

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 ESCAMILLA

MR.

01/07/2006

Electronic Signature of Signing Officer or Director

Date