2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000073835

1. Entity Name

EL POTRO MEXICAN RESTAURANT #E-1, INC.



Principal Place of Business

5871 UNIVERSITY BOULEVARD WEST JACKSONVILLE, FL 32216

Mailing Address

5871 UNIVERSITY BOULEVARD WEST JACKSONVILLE, FL 32216

FILED Jan 29, 2007 08:00 AM Secretary of State



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01152007 No Chg-P CR2E

CR2E034 (11/05)

4. FEI Number 86-1072166 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8.	3. 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 registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS D TITLE ESCAMILLA, NICOLAS NAME 2758 LANTANA LAKES DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 D TITLE ESCAMILLA, ALFREDO NAME 5669 BENEY ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322077415 TITLE NAME ESCAMILLA, JOSE D 14613 CAMBERWELL LANE SOUTH STREET ADDRESS JACKSONVILLE, FL 322580001 CITY-ST-2tP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 changed, or on an attachpent with an address, with all other like empowered.

SIGNATURE: -

ATLINE AND TYPED OR PRINTED NAME OF GANING OFFICER OR DIRECTOR

1-24-67

904 733-084

Daylime Phone #