

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076687

FILED
Apr 30, 2006
Secretary of State

Entity Name: TAVERNA GREEK ISLANDS, INC.

Current Principal Place of Business:

619 FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

619 FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1380 S OCEAN BLVD
POMPANO BEACH, FL 33062 US

FEI Number: 30-0196777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIASSINOS, JOHN
619 FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DIASSINOS, JOHN
1380 S OCEAN BLVD
POMPANO BEACH, 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIASSINOS, JOHN
Address: 619 FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIASSINOS, JOHN
Address: 1380 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S () Change (X) Addition
Name: DIASSINOS, JOHN
Address: 1380 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN DIASSINOS

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date