

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104854

Entity Name: MANDALAY GRILL, INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

395 MANDALAY AVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

395 MANDALAY AVE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 90-0109958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNER, MARLEE
395 MANDALAY AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMINE, ROBERT B
Address: 1734 FAULDS RD
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: ROMINE, JOSEPH C
Address: 395 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: WINNER, MARLEE A
Address: 395 MANDALAY AVENUE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH C. ROMINE

D

01/29/2006

Electronic Signature of Signing Officer or Director

Date