2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P03000116565 **Secretary of State** EL POTRO MEXICAN RESTAURANT #39, INC. Principal Place of Business Mailing Address 7445-10 103RD STREET 7445-10 103RD STREET JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2405254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESCAMILLA, ARTURO DO NOT WRITE 7445-10 103RD STREET JACKSONVILLE, FL 32210 IN THIS SPACE 8. The above named entity submits this stator ient 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 age SIGNATURE registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000000603605 **\$5.00** May Be 9. Election Cámpaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/01/07-80055-024 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JAIME, RAYMUNDO C NAME STREET ADDRESS P.O. BOX 60691 SAVANNAH, GA 31420 City-St-ZiP TITLE HAME ESCAMILLA, ARTURO STREET ADDRESS 7445-10 103RD STREET JACKSONVILLE, FL 32210 CITY-ST-2IP TITLE BELLO, IMELDA NAME STREET ADDRESS 7445-10 103RD STREET DO NOT WRITE JACKSONVILLE, FL 32210 CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes.) 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 attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED