

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127201

FILED
Apr 13, 2006
Secretary of State

Entity Name: BEVERLY HILLS RESTAURANT GROUP, INC.

Current Principal Place of Business:

18500 NE 5TH AVE.
2ND FLOOR
N. MIAMI BCH, FL 33179

New Principal Place of Business:

18500 NE 5TH AVE
2ND FL
N MIAMI BEACH, FL 33179

Current Mailing Address:

18500 NE 5TH AVE.
2ND FLOOR
N. MIAMI BCH, FL 33179

New Mailing Address:

18500 NE 5TH AVE
2ND FL
N MIAMI BEACH, FL 33179

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, JERROLD I
18500 NE 5TH AVE.
N. MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

HORWITZ, JERROLD I
18500 NE 5TH AVE
2ND FL
N MIAMI BEACH, FL 33179 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHMAN, MARK
Address: 18500 NE 5TH AVE.
City-St-Zip: N. MIAMI BCH, FL 33179

Title: VD () Delete
Name: FRIEDMAN, KEN
Address: 18500 NE 5TH AVE.
City-St-Zip: N. MIAMI BCH, FL 33179

Title: SD () Delete
Name: SHULER, JOHN
Address: 18500 NE 5TH AVE.
City-St-Zip: N. MIAMI BCH, FL 33179

Title: TD () Delete
Name: HORWITZ, JERROLD I
Address: 18500 NE 5TH AVE.
City-St-Zip: N. MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHMAN, MARK
Address: 18500 NE 5TH AVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VD (X) Change () Addition
Name: FRIEDMAN, KEN
Address: 18500 NE 5TH AVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SD (X) Change () Addition
Name: SHULER, JOHN
Address: 18500 NE 5TH AVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: TD (X) Change () Addition
Name: HORWITZ, JERROLD I
Address: 18500 NE 5TH AVE
City-St-Zip: N MIAMI BEACH, FL 33179

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: JERROLD I HORWITZ

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04/13/2006

Electronic Signature of Signing Officer or Director

Date