

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000007298

FILED
Jun 28, 2006
Secretary of State

Entity Name: TIO OXIE'S CALIFORNIA-MEXICAN GRILL, INC.

Current Principal Place of Business:

1474 W GRANADA BLVD
STE 430
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

2811 ROCHELLE LANE
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-0582984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCCIANO, ELLA
2811 ROCHELLE LANE
DELAND, FL 32724 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCCIANO, SYLVESTER
Address: 2811 ROCHELLE LANE
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: OCCIANO, ELLA
Address: 2811 ROCHELLE LANE
City-St-Zip: DELAND, FL 32724

Title: D (X) Delete
Name: OCCIANO, ABIGAIL
Address: 2817 ROCHELLE LANE
City-St-Zip: DELAND, FL 32724

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: ELLA OCCIANO

VP

06/28/2006

Electronic Signature of Signing Officer or Director

Date