

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033822

Entity Name: TACO MAMA'S, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

2204 CONSTITUTION DR
ORANGE PARK, FL 32073

New Principal Place of Business:

3704 ARAVA DR
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

2204 CONSTITUTION DR
ORANGE PARK, FL 32073

New Mailing Address:

3704 ARAVA DR
GREEN COVE SPRINGS, FL 32043

FEI Number: 71-0962680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, YOLANDA
2204 CONSTITUTION DR
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MATHEWS, YOLANDA
3704 ARAVA DR
GREEN COVE SPRINGS, FL 32043 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: YOLANDA MATHEWS

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CISNEROS, YOLANDA
Address: 2204 CONSTITUTION DR
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: MATHEWS, DAVID
Address: 518 SUMMIT DR
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHEWS, YOLANDA
Address: 3704 ARAVA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V (X) Change () Addition
Name: MATHEWS, DAVID
Address: 3704 ARAVA DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: YOLANDA MATHEWS

PRES

03/24/2006

Electronic Signature of Signing Officer or Director

Date