2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 27, 2006 8:00 am Secretary of State

| DOCUMENT # P0400035971 1. Entity Name MI MEXICO MEXICAN RESTAURAUT DELAND, INC | | | | | 07-27-200 | 6 9001 / 028 ***1: | 50.00 | |
|---|--|---|---------------------------------------|--|----------------------|---|---------------------------------|--|
| Principal Plac 1570 S WOO DELAND, FL | DLAND BLVD | Mailing Address 1570 S WOODLAND BLVD DELAND, FL 32720 | | 710011111 | EBIH BIRII BBIH BBIH | 88311 88188 11886 81118 18111 18881 | K eloo o (1 220) | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 07172006 | Chg-P | CR2E034 (11/05 |) | |
| City & State | | City & State | | 4. FEI Numb 20-064 | | | Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate | of Status Desired | See Requir | | |
| 6. Name and Address of Current Registered Agent | | | Name | 7. Name and Address of New Registered Agent | | | | |
| FERRELL, DEBORAH 1570 S WOODLAND AVE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| DELAND, | | | | | , | | | |
| | | | City | ly FL Zip Code | | | | |
| | named entity submits this statement foions of registered agent. | r the purpose of changing its re | egistered office or re | egistered agent, or bo | th, in the State of | Florida. I am familiar with | n, and accept | |
| SIGNATURE_ | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: | Registered Agent signature | required when reinstating) | | DATE | - | |
| | LE NOWIII FEE IS \$150.00 | 9. Election Campaig | | \$5.00 May Be | In accordance | | ES tha | |
| | ue by September 6, 2006 | | | Added to Fees | | | | |
| 10. | OFFICERS AND | | 11. | ADDITIONS | CHANGES TO C | FFICERS AND DIRECTO | | |
| NAME STREET ADDRESS CITY-ST-ZIP | P FERRELL, DEBORAH K 111 BOYNTON BLVD DAYTONA BEACH, FL 32118 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ∏ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S FERRELL, ROGER D 111 BOYNTON BLVD DAYTONA BEACH, FL 32118 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| IITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| IITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | ☐ Change | Addition | |
| STREET ADDRESS | | e and a contraction of | STREET ADDRESS | ٠٠ دهي | • | a see see see see all all all all all all all all all a | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.