2006 FOR PROFIT CORPORATION 'ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P04000050243 1. Entity Name LA PASADITA RESTAURANT, CORP Principal Place of Business Mailing Address 624 N ENGLISH AVE 624 N ENGLISH AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 - US 04252006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 20-0885857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PB&A FINANCIAL SERVICES, CORP DO NOT WRITE 13935 NW 1ST AVE MIAMI, FL 33168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name or registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE NAME CARBALLO, MARIA R STREET ADDRESS 16401 SW 294TH ST HOMESTEAD, FL 33033 TITLE NAME STREET ADURESS CITY-ST-ZIP SIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7172E IN THIS SPACE NAME STREET ADDRESS CI7Y-S7-21P THLE NAME STREET ADURESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 path, 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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED