

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015818

FILED
Apr 09, 2006
Secretary of State

Entity Name: AMERICAN CHICKEN GRILL CORPORATION

Current Principal Place of Business:

5850 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

14205 SW 68 AVE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 20-2246035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDWON, CHRISTIAN
14205 SW 68 AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

ALMUKHTAR, SAID
14205 SW 68 AVE
MIAMI, FL 33158 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: SAID ALMUKHTAR

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMUKHTAR, SAID
Address: 14205 SW 68 AVE
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: LEDWON, CHRISTIAN
Address: 14205 SW 68 AVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEDWON, ELGA
Address: 14205 SW 68 AVE
City-St-Zip: MIAMI, FL 33158

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: SAID ALMUKHTAR

PD

04/09/2006

Electronic Signature of Signing Officer or Director

Date