

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023430

Entity Name: BOMBAY SIZZLER II INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

2092 N. UNIVERSITY DRIVE
BAY # 9
PEMBROKE PINES, FL 33024

Current Mailing Address:

1480 ROUTE 46
APT. 150B
PARSIPPANY, NJ 07054

New Principal Place of Business:

2092 N. UNIVERSITY DRIVE
BAY # 9
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2092 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

FEI Number: 20-2388491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWN, MONTEIRO
2092 N. UNIVERSITY DRIVE
BAY # 9
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEIRO, DAWN M
Address: 1480 ROUTE 46 APT. 150B
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP () Delete
Name: MONTEIRO, FRANK I
Address: 1480 ROUTE 46 APT. 150B
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEIRO, DAWN M
Address: 2092 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP (X) Change () Addition
Name: MONTEIRO, FRANK I
Address: 2092 N., UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DAWN MONTEIRO

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date