

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041603

Entity Name: CENTRAL PARK GRILL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2766 MCNAIR DR
PALM HARBOR, FL 34683

New Principal Place of Business:

4058 TAMPA ROAD
SUITE 4
OLDSMAR, FL 34677

Current Mailing Address:

2766 MCNAIR DR
PALM HARBOR, FL 34683

New Mailing Address:

4058 TAMPA ROAD
SUITE 4
OLDSMAR, FL 34677

FEI Number: 20-2561601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, CHRIS
2766 MCNAIR DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MICHAEL, CHRIS
4058 TAMPA ROAD
SUITE 4
OLDSMAR, FL 34677 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: CHRIS MICHAEL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHAEL, CHRIS
Address: 2766 MCNAIR DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MICHAEL, CHRIS
Address: 2766 MCNAIR DR
City-St-Zip: PALM HARBOR, FL 34683

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: CHRIS MICHAEL

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04/28/2006

Electronic Signature of Signing Officer or Director

Date