

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042734

FILED
May 01, 2006
Secretary of State

Entity Name: GB RESTAURANTS II, INC.

Current Principal Place of Business:

P.O. BOX 11316
CHANDLER, AZ 85248 US

New Principal Place of Business:

P.O. BOX 1442
HIGLEY, AZ 85236 US

Current Mailing Address:

P.O. BOX 11316
CHANDLER, AZ 85248 US

New Mailing Address:

P.O. BOX 1442
HIGLEY, AZ 85236 US

FEI Number: 20-2566584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEACOCK, TOPPER
315 E ROBINSON ST.
STE 600
ORLANDO, FL 32812 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEATTIE, GLENN A
Address: P.O. BOX 11316
City-St-Zip: CHANDLER, AZ 85248 US

Title: SECR () Delete
Name: WILLIAMS, TINA
Address: P.O. BOX 11316
City-St-Zip: CHANDLER, AZ 85248 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEATTIE, GLENN A
Address: P.O. BOX 1442
City-St-Zip: HIGLEY, AZ 85236 US

Title: SECR (X) Change () Addition
Name: WILLIAMS, TINA
Address: P.O. BOX 1442
City-St-Zip: HIGLEY, AZ 85236 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: GLENN BEATTIE

PRES

05/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date