

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043111

FILED
Apr 29, 2006
Secretary of State

Entity Name: VARIETY 5 RESTAURANT ,INC.

Current Principal Place of Business:

5270 MILLENNIA BLVD
101
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5270 MILLENNIA BLVD
101
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 35-2252340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCELLENT, GERALD
5270 MILLENNIA BLVD
101
ORLANDO, FL 32839 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: EXCELLENT, GERALD
Address: 5270 MILLENNIA BLVD APT.101
City-St-Zip: ORLANDO, FL 32839

Title: V () Delete
Name: ARITUS, ROSE MONA
Address: 5236 REGAL OAK CIR.
City-St-Zip: ORLANDO, FL 32810

Title: V () Delete
Name: CADET, ROSENIE
Address: 5744 HARBOR CHAST CIR.
City-St-Zip: ORLANDO, FL 32839

Title: T () Delete
Name: CELIBA, WILMOND
Address: 1924 LAKE ATRIUM CIR. APT 53
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: DORVAL, ANDRISE
Address: 5744 HARBOR CHAST CIR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GE

P

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date