

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045349

FILED
Oct 30, 2006
Secretary of State

Entity Name: NEW LEBANON RESTAURANT CORP.

Current Principal Place of Business:

1013 RIVER DR E
MARGATE, FL 33063

New Principal Place of Business:

2131 N STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

1013 RIVER DR E
MARGATE, FL 33063

New Mailing Address:

2131 N STATE ROAD 7
MARGATE, FL 33063

FEI Number: 20-2588558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERSITY DR SUITE 605
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAYAD, AKRAM C
Address: 1013 RIVER DR E
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAYAD, AKRAM C
Address: 2131 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: D () Change (X) Addition
Name: LLERENA, JORGE L
Address: 2131 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: D () Change (X) Addition
Name: AGUILAR, FATIMA
Address: 2131 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: FATIMA AGUILAR

D

10/30/2006

Electronic Signature of Signing Officer or Director

Date