

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046836

FILED
Apr 11, 2006
Secretary of State

Entity Name: MHR STEAKHOUSE OF LAKELAND, INC.

Current Principal Place of Business:

4744 NORTH MABRY HIGHWAY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4744 NORTH MABRY HIGHWAY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-3048557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELTZER, MICHAEL
4744 NORTH MABRY HIGHWAY
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SELTZER, MICHAEL
4744 N DALE MABRY HWY
TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

04/11/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SELTZER, MICHAEL
Address: 4744 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614 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: MICHAEL SELTZER

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04/11/2006

Electronic Signature of Signing Officer or Director

Date