

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052486

FILED
Apr 25, 2006
Secretary of State

Entity Name: CEDARS RESTAURANT & GRILL, INC.

Current Principal Place of Business:

2700 N. 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2700 N. 29TH AVENUE
203
HOLLYWOOD, FL 33020

Current Mailing Address:

2700 N. 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ.
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 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: D () Delete
Name: ELHAJ, ALI
Address: 4930 SW 90TH AVENUE
City-St-Zip: COOPER CITY, FL 33021

Title: D () Delete
Name: BERRY-DAKROUB, SHARON
Address: 3301 NORTH 41ST COURT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BERRY-DAKROUB, SHARON
Address: 3910 NW 97 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: ALI ELHAJ

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date