

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062107

FILED
Apr 11, 2006
Secretary of State

Entity Name: RB RESTAURANT GROUP INC.

Current Principal Place of Business:

309 E. TWIGGS STREET
TAMPA, FL 33511

New Principal Place of Business:

829 E. BLOOMINGDALE AVE
BRANDON, FL 33511

Current Mailing Address:

1604 PORTSMOUTH LAKE DR
BRANDON, FL 33511

New Mailing Address:

829 E. BLOOMINGDALE AVE
BRANDON, FL 33511

FEI Number: 26-0113574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ANDERSON VP
1604 PORTSMOUTH LAKE DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RUIZ, JOSE O PRES
829 E. BLOOMINGDALE AVE
BRANDON, FL 33511 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: JOSE O. RUIZ

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JOSE O
Address: 1322 RIVAGE CLR
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: RUIZ, ANDERSON
Address: 1604 PORTSMOUTH LAKE DR
City-St-Zip: BRANDON, FL 33511

Title: SEC () Delete
Name: BARRIOS, DELFINO
Address: 89-36 GETTYSBURG ST
City-St-Zip: BELLEROSE, NY 11426

Title: TRE (X) Delete
Name: RUIZ, ALEXO
Address: 78-25 SPRINGFIELD BLVD APT# 2
City-St-Zip: BAYSIDE, NY 11364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUIZ, JOSE O
Address: 1818 BRANDON BROOK RD
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: RUIZ, ALEXO
Address: 78-25 SPRINGFIELD BLVD
City-St-Zip: BAYSIDE, NY 11364

Title: TRE (X) Change () Addition
Name: BARRIOS, DELFINO
Address: 517 TUSCANY STREET
City-St-Zip: BRANDON, FL 33511

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: JOSE O. RUIZ

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date