

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073782

Entity Name: GRILLE 951, INC.

FILED  
May 13, 2006  
Secretary of State

## Current Principal Place of Business:

7550 MISSION HILLS DRIVE  
SUITE 326  
NAPLES, FL 34119

## Current Mailing Address:

7550 MISSION HILLS DRIVE  
SUITE 326  
NAPLES, FL 34119

## New Principal Place of Business:

7550 MISSION HILLS DRIVE  
SUITE 326  
NAPLES, FL 34119 US

## New Mailing Address:

7550 MISSION HILLS DRIVE  
SUITE 326  
NAPLES, FL 34119 US

FEI Number: 68-0607595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARATORE, REBECCA  
7320 ST. IVES WAY  
#4308  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

GOODMAN, CATHERINE  
1081 WILSON BLVD., NORTH  
NAPLES, FL 34120 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: CATHERINE GOODMAN

05/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOODMAN, CATHERINE  
Address: 1081 WILSON BOULEVARD, NORTH  
City-St-Zip: NAPLES, FL 34120

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOODMAN, CATHERINE  
Address: 1081 WILSON BOULEVARD, NORTH  
City-St-Zip: NAPLES, FL 34120 US

Title: VP ( ) Change (X) Addition  
Name: CLIFFORD, SWAIN  
Address: 7320 ST. IVES WAY, #4204  
City-St-Zip: NAPLES, FL 34104 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: CATHERINE GOODMAN

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05/13/2006

Electronic Signature of Signing Officer or Director

Date