

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098877

FILED
Aug 01, 2006
Secretary of State

Entity Name: GOLD RESTAURANT GROUP, INC.

Current Principal Place of Business:

4757 ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

4787 W ATLANTIC AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

4757 ATLANTIC AVE
DELRAY BEACH, FL 33445

New Mailing Address:

4787 W ATLANTIC AVE
DELRAY BEACH, FL 33445

FEI Number: 84-1684255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDFISCHER, NATHAN
4757 ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GOLDFISCHER, NATHAN
4787 W ATLANTIC AVE
DELRAY BEACH, FL 33445 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:

08/01/2006

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: GOLDFISCHER, NATHAN
Address: 4757 ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: GOLDFISCHER, EVELYN
Address: 4757 ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NATHAN GOLDFISCHER

D

08/01/2006

Electronic Signature of Signing Officer or Director

Date