

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100448

FILED
Apr 07, 2006
Secretary of State

Entity Name: PADRINO'S RESTAURANT OAKLAND PARK, INC.

Current Principal Place of Business:

1405 S UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

751 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

Current Mailing Address:

1405 S UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3215799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NW 167TH STREET SUITE 3
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PADRINO, MARIO
1405 S UNIVERSITY DR.
PLANTATION, FL 33324 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: MARIO PADRINO

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, CHARLES O JR
Address: 1300 NW 67TH STREET SUITE 3
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PADRINO, MARIO
Address: 701 EL DORADO PKWY.
City-St-Zip: PLANTATION, FL 33317

Title: ST () Change (X) Addition
Name: PADRINO, NAYADE E
Address: 701 EL DORADO PKWY.
City-St-Zip: PLANTATION, FL 33317

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: MARIO PADRINO

DP

04/07/2006

Electronic Signature of Signing Officer or Director

Date