

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108464

Entity Name: TACOS PLUS INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

570 N.E. 46TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

7111 LEISURE ROAD
HAINES CITY, FL 33844

Current Mailing Address:

570 N.E. 46TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

7111 LEISURE ROAD
HAINES CITY, FL 33844

FEI Number: 20-3268737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, SAMUEL
570 N.E. 46TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ANAYA, SAMUEL
7111 LEISURE ROAD
HAINES, FL 33844 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:

09/05/2006

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: P () Delete
Name: ANAYA, SAMUEL
Address: 570 N.E. 46TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANAYA, SAMUEL
Address: 7111 LEISURE ROAD
City-St-Zip: HAINES, FL 33844

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: SAMUEL ANAYA

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date