## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

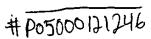
## May 30, 2006 8:00 am Secretary of State 05-30-2006 90040 009 \*\*\*150.00 DOCUMENT # P05000121246 1. Entity Name NEGRIL'S, INC. 40003~ Principal Place of Business Mailing Address 1437 SELBYDON WAY 1437 SELBYDON WAY WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address 501 N. ORLANDO AVE SOIN. DRLANDO AUE Suite, Apt. #, etc. Suite, Apt. #, etc 05022006 CR2E034 (11/05) Suite 243 SUITE City & State City & State Applied For 4. FEI Number WINTER PORK PARK FLORIDA - 91-807 20-3 WINTER Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 32789 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONALDS, PAUL A Street Address (P.O. Box Number is Not Acceptable) 1437 SELBYDON WAY WINTER GARDEN, FL 34787, City Zip Code on 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 \$5.00 May Be Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ■ Addition TITLE DONALDS, PAUL A NAME NAME 1437 SELBYDON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ■ Dalete TITLE ☐ Change Addition BAILEY, CLAUDETTE W NAME NAME STREET ADDRESS 6770 LIMPKIN DRIVE STREET ADDRESS ORLANDO, FL 32810 City-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition DONALDS, SHIRLEY M NAME NAME 1437 SELBYDON WAY STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all purel like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

## **ATTACHMENT**





May 18, 2006

Division of Corporations PO Box 1500 Tallahassee FL. 32302

Dear Sirs,

I attach the annual filing form for our restaurant, Negril's.

As discussed with one of your Officers, we opened the restaurant last September and because this is our first such venture, thought all such filings would be on the anniversary open date of our restaurant, hence the lateness of this return coupled with the fact that we have been at the restaurant from sun-up until very late. We are learning very fast and can assure you that this will not occur again so please accept our apologies for the inconvenience caused by the delayed return of this form. I accept there is a penalty for the late filing but can only say to you this was a genuine mistake and it would be very difficult financially for our small venture to have to pay the late fees – we are not fully on feet just yet. I'm enclosing the filing fees as necessary and if we will have to pay the late fee then please let me know at your earliest convenience.

We thank you very much for your understanding.

Yours truly,

P A Donalds President

1437 Selbydon Way Winter Gardens FL. 34787

Tel: 407 760 6681