

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138130

Entity Name: THE THREE AMIGOS FIESTA, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

200 WILLARD STREET
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

200 WILLARD STREET
COCOA, FL 32922

New Mailing Address:

FEI Number: 20-3614972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIKIN, PATRICIA
25 LITTLEJOHN LANE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BONAVITO, JOHN S CEO
200 WILLARD STREET
COCOA, FL 32922 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: JOHN BONAVITO

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DAVIS, STEPHANIE
Address: 32 SOUTH STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: T (X) Delete
Name: MILIKIN, PATRICIA
Address: 25 LITTLEJOHN LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BONAVITO, JOHN S CEO
Address: 200 WILLARD STREET
City-St-Zip: COCOA, FL 32922

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: JOHN BONAVITO

CEO

04/18/2007

Electronic Signature of Signing Officer or Director

Date