

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152555

FILED
Jul 05, 2006
Secretary of State

Entity Name: POINCIANA FRIED CHICKEN, INC.

Current Principal Place of Business:

855 TOWNE CENTE DRIVE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

855 TOWNE CENTER DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

855 TOWNE CENTE DRIVE
KISSIMMEE, FL 34759 US

New Mailing Address:

505 ELBRIDGE PLACE
KISSIMMEE, FL 34758 US

FEI Number: 20-3799189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, SALINA
855 TOWNE CENTER DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

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: _____

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: HOSSAIN, SALINA
Address: 855 TOWNE CENTER DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Delete
Name: ALAM, MOHAMMED
Address: 855 TOWNE CENTER DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: SEC () Delete
Name: ABEDIN, MD Z
Address: 855 TOWNE CENTER DRIVE
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSSAIN, SALINA
Address: 505 ELBRIDGE PLACE
City-St-Zip: KISSIMMEE, FL 34758

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: SALINA HOSSAIN

P

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date