

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162559

Entity Name: CHARCOAL GRILL INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

1008 PEGEL CT
OVIEDO, FL 32765

New Principal Place of Business:

1008 PEGEL CT
OVIEDO, FL 32765 US

Current Mailing Address:

1008 PEGEL CT
OVIEDO, FL 32765

New Mailing Address:

1008 PEGEL CT
OVIEDO, FL 32765 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

TORINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED
Electronic Signature of Registered Agent

03/16/2006
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTGOMERY, ROBERT
Address: 1008 PEGEL CT
City-St-Zip: OVIEDO, FL 32765

Title: P () Delete
Name: KAPUR, JAYNE
Address: 1008 PEGEL CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT MONTGOMERY
Electronic Signature of Signing Officer or Director

DIRE
03/16/2006
Date