2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162965

Entity Name: EL TORO MEXICAN FAMILY RESTAURANT IV, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
675 ROYAL PALM BEACH BOULEVARD	

Current Mailing Address: New Mailing Address:

675 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-3940167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

JESSEMAN, WILLIAM
626 ROSSMOOR CIRCLE
MELBOURNE, FL 32940 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: WILLIAM JESSEMAN 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 JESSEMAN, WILLIAM
 Name:

 Address:
 626 ROSSMOOR CIRCLE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 LOPEZ, JOSE
 Name:

 Address:
 3118 CONTEGO LANE
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 334186511 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM JESSEMAN DP 04/25/2007