

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112827

Entity Name: SOUPCON RESTAURANT, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

1123 WEST CAMINO REAL
ROCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1123 WEST CAMINO REAL
ROCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
BLOCH, MINERLEY & FEIN, P.A.
980 N. FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GREENE, SCOTT E
1123 W CAMINO REAL
BOCA RATON, FL 33486 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: SCOTT GREENE

07/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENE, SCOTT
Address: 1123 WEST CAMINO REAL
City-St-Zip: ROCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SCOTT GREENE

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date