

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123307

Entity Name: PRIMA VISTA GRILLE, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

974 SW BAY STATE ROAD
PORT ST LUCIE, FL 349532307

New Principal Place of Business:

899 A NE PRIMA VISTA BLVD
PORT ST LUCIE, FL 34952

Current Mailing Address:

974 SW BAY STATE ROAD
PORT ST LUCIE, FL 349532307

New Mailing Address:

899 A NE PRIMA VISTA BLVD
PORT ST LUCIE, FL 34952

FEI Number: 20-5618503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. BERNSTEIN, P.A.
707 SE 3RD AVE THIRD FLOOR
FORT LAUDERDALE, FL 333161155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTERS, RALPH M
Address: 974 SW BAY STATE ROAD
City-St-Zip: PORT ST LUCIE, FL 349532307

Title: VSD () Delete
Name: ENCARNACION, EDGAR A
Address: 974 SW BAY STATE ROAD
City-St-Zip: PORT ST LUCIE, FL 349532307

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: RALPH MICHAEL WALTERS

P/D

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date