

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070631

Entity Name: CARL'S PATIO, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

11940 N US HWY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

6810 NORTH STATE ROAD 7
COCONUT GROVE, FL 33073 US

New Mailing Address:

FEI Number: 34-1753884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BENJAMIN
399 W. PALMETTO PARK ROAD, #106
BOCA RATON, FL 33432 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: ECOFF, GARY
Address: 6650 NO FEDERAL HWY
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: DRAGIN, ROBERT
Address: 6650 NO FEDERAL HWY
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: BAKER, MYRON
Address: 6650 NO FEDERAL HWY
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: BAKER, JEFF
Address: 6650 NO FEDERAL HWY
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: FRIEDMAN, FRED
Address: 6650 NO FEDERAL HWY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECOFF, GARY
Address: 6810 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Change () Addition
Name: DRAGIN, ROBERT
Address: 6810 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change () Addition
Name: BAKER, MYRON
Address: 6810 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change () Addition
Name: BAKER, JEFF
Address: 6810 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: T (X) Change () Addition
Name: FRIEDMAN, FRED
Address: 6810 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: GARY ECOFF

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date