

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087519

Entity Name: ELDORADO PASO FINO'S, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

8630 FLORIDA BOYDS RANCH RD
CLERMONT, FL 34711

New Principal Place of Business:

10480 NE JACKSONVILLE ROAD
P.O. BOX 398
ANTHONY, FL 32617

Current Mailing Address:

8630 FLORIDA BOYDS RANCH RD
CLERMONT, FL 34711

New Mailing Address:

P.O. BOX 398
ANTHONY, FL 32617

FEI Number: 59-3213632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, ROBERT C
8630 FLORIDA BOYDS RANCH RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

INGRAM, ROBERT C
10480 NE JACKSONVILLE ROAD
P.O. BOX 398
ANTHONY, FL 32617 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: ROBERT C. INGRAM

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INGRAM DEBRA A,
Address: 8630 FL BOYS RANCH RD
City-St-Zip: CLERMONT, FL

Title: VP () Delete
Name: INGRAM ROBERT C,
Address: 8630 FL BOYS RANCH RD
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGRAM DEBRA A,
Address: P.O. BOX 398
City-St-Zip: ANTHONY, FL 32617

Title: VP (X) Change () Addition
Name: INGRAM ROBERT C,
Address: P.O. BOX 398
City-St-Zip: ANTHONY, FL 32617

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 C. INGRAM

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date