

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 21, 2007 8:00 am**  
**Secretary of State**

06-21-2007 90021 050 \*\*\*150.00

<b>DOCUMENT # P94000038414</b>			
<b>1. Entity Name</b> D.J. RESTAURANT CORP.			
<b>Principal Place of Business</b> 6969 W CALLE DEL PAZ BOCA RATON, FL 33433		<b>Mailing Address</b> 6969 W CALLE DEL PAZ BOCA RATON, FL 33433	
<b>2. Principal Place of Business - No P.O. Box #</b> 5030 Champion Blvd Suite, Apt. #, etc. #G8 City & State Boca Raton, FL Zip 33469 Country		<b>3. Mailing Address</b> 5030 Champion Blvd Suite, Apt. #, etc. #G8 City & State Boca Raton, FL Zip 33469 Country	
<b>4. FEI Number</b> 65-0493984		<b>Applied For</b> <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> HIMMEL, D 6969 W GALLE DEL PAZ BOCA RATON, FL 33433		<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>			
<b>SIGNATURE</b> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPV HIMMEL, DAVID 6969 W CALLE DEL PAZ BOCA RATON, FL 33433	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST GOLDSTEIN, ROSETTE 7777 W. KENWAY PLACE BOCA RATON, FL 33433	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	50. Danielle Himmel 6969 W. Calle Del Paz Boca Raton, FL 33433	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>			
<b>SIGNATURE:</b>		5/1/07 561-988-8891 Date Daytime Phone #	

ATTACHMENT

40121248  
# P94000038414

Davro Restaurant Corp.  
5030 Champion Blvd  
#G8  
Boca Raton, FL 33469

June 7, 2007

Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

Gentlemen,

Please find enclosed annual reports for my two corporations.

We sold our restaurant last year, but continue to own the corporations. We are now using the above address and did not receive the renewal notice for these 2007 Annual Report.

Please abate the penalty and change our address as indicated on these reports.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Himmel', followed by a long, horizontal, wavy line.

David Himmel  
President