


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2006 8:00 am
Secretary of State

07-27-2006 90016 010 ***150.00

40100001



DOCUMENT # P94000054049			
1. Entity Name CHANTALLES RESTAURANT, INC.			
Principal Place of Business 3822 TAMiami TRAIL PORT CHARLOTTE, FL 33952		Mailing Address 3822 TAMiami TRAIL PORT CHARLOTTE, FL 33952	
2. Principal Place of Business N/A		3. Mailing Address P.O. Box 380097	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Murdoch FL	
Zip	Country	Zip	Country
		33938	USA
4. FEI Number 65-0511857		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCKINNEY, DAVID S 3822 TAMiami TRAIL PORT CHARLOTTE, FL 33952		7. Name and Address of New Registered Agent Name John O. Wunder Street Address (P.O. Box Number is Not Acceptable) 17801 MURDOCK CIRCLE Suite C City PORT CHARLOTTE FL Zip Code 33948	
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. SIGNATURE John O. Wunder DATE 7/17/06 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKINNEY, DAVID S. 3822 TAMiami TR. PORT CHARLOTTE, FL 33952 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P.O. Box 380097 Murdoch FL 33938
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 an other like empowered. SIGNATURE: DAVID S. MCKINNEY 941 766-8686			

ATTACHMENT
40100891
CHANTALLE'S RESTAURANT, INC.
P.O. BOX 380097
MURDOCK, FL 33938

July 17, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Chantalles Restaurant, Inc.

Document # P94000054049

Dear sir/madam:

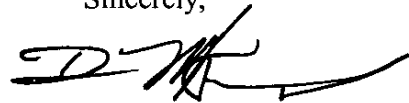
Enclosed please find the 2006 Corporate Annual Report and a check in the amount of \$150 for the annual fee. I respectfully request that the \$400 penalty for late filing be waived due to extenuating circumstances and the total lack of intent to not timely file.

My business was under contract for sale since March 2006, and once the sale was completed, my intent was to move to Hawaii. Unfortunately the sale had been delayed on many occasions and finally just closed in June, but I had already given up my place of residence back in April, and therefore had boxed up most of my belongings and had been staying with friends and also traveling back and forth to Hawaii to arrange for living accommodations there. The renewal notice was lost and forgotten during the many moves and confusion regarding the sale of the business. I received a notice last week stating that the Annual Report had not been filed and paid, so I contacted my accounting firm immediately to ask what could be done.

As you can see there were extenuating circumstances with the sale of my business being on and then off and then back on again, causing so much stress and uncertainty, that I was just about to reopen the restaurant as I did not think the sale was ever going to take place. I had absolutely no recollection that I had not timely paid and filed the Annual Report until receiving the notice last week, so there was no intent to not file.

Thank you for your time and understanding in this matter.

Sincerely,



David McKinney
President

Enclosure