

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063285

Entity Name: ESL RESTAURANT, INC.

FILED  
Aug 25, 2006  
Secretary of State

## Current Principal Place of Business:

7100 FAIRWAY DRIVE  
BAY 50/51  
PALM BEACH, FL 33418

## New Principal Place of Business:

## Current Mailing Address:

7100 FAIRWAY DRIVE  
BAY 50/51  
PALM BEACH, FL 33418

## New Mailing Address:

FEI Number: 65-0618172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LENA, SALVATOR E  
7100 FAIRWAY DR  
BAY 50/51  
PALM BEACH GARDENS, FL 33418 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: LENA, SALVATORE  
Address: 6086 ADAMS ST  
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Delete  
Name: LENA, EMANUELE  
Address: 17957 BRIDLE CT  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LENA, SALVATORE  
Address: 2847 SW BEAR PAW TRAIL  
City-St-Zip: PALM CITY, FL 34990

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: SALVATORE LENA

PRES

08/25/2006

Electronic Signature of Signing Officer or Director

Date