

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009296

FILED
Apr 21, 2006
Secretary of State

Entity Name: MB RESTAURANT ENTERPRISES, INC.

Current Principal Place of Business:

105 S. NARCISSUS AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD., STE. 900
PALM BEACH GARDENS, FL

New Mailing Address:

3300 PGA BLVD., STE. 625
PALM BEACH GARDENS, FL

FEI Number: 65-0677731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOHN W
4400 PGA BLVD STE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOYER, JOHN W
3300 PGA BLVD STE 625
PALM BEACH GARDENS, FL 33410 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BOYER, JOHN W
Address: 789 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN W. BOYER

PTS

04/21/2006

Electronic Signature of Signing Officer or Director

Date