

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030388

FILED
Apr 28, 2006
Secretary of State

Entity Name: CATTLEMAN'S REAL PIT B-B-Q, INC.

Current Principal Place of Business:

5111-2 BAYMEADOWS RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

5111-2 BAYMEADOWS RD
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 65-0675917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALILI, MAURICE
5111-2 BAYMEADOWS RD
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHALILI, MAURICE
Address: 5111-2 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: T () Delete
Name: KHALILI-ARABI, MIRAS
Address: 5111-2 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: S () Delete
Name: SHARIFAI, TAMARA
Address: 5111-2 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICE KHALILI

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date