2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P96000089433 1. Entity Name DONNA'S RESTAURANT, INC. Mailing Address Principal Place of Business U00000489841 105 NORTH STATE RD. 7 105 NORTH STATE RD. 7 04/18/06-80032-001 150.00 PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P CR2E034 (11/05) 03272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3408347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GORDON, KARL M 7365 NW 52N COURT IN THIS SPACE TAMARAC, FL 33319 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. MOTE: Registered Agent signature required when reinstaling) Skupature, types or printed name of registered agent and this it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD GORDON, KARL M NAME 7365 NW 52ND COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 **VPSD** TITLE GORDON, DONNA K NAME STREET ADDRESS 7365 NW 52ND COURT LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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 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 air por-like empowered.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-IIP

AME OF SIGNING OFFICER OR DIRECTOR

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