2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # P96000101325 **Secretary of State** 1. Entity Name CHATHAM'S PLACE RESTAURANT, INC. Principal Place of Business Mailing Address 7575 DR. PHILLIPS BOULEVARD 7575 DR. PHILLIPS BOULEVARD **SUIT 150** ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3415457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLINDRES, MAURICIO B Street Address (P.O. Box Number is Not Acceptable) 7575 DR. PHILLIPS BOULEVARD **SUIT 150** ORLANDO FL 32819 City Zip Code 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete DILF ☐ Change □ Addition NAME CONWELL, CAROL NAME STREET ADDRESS 6564 PICCADILLY LANE STREET, ADDRESS U000000405838 N7/NC_4M6E3 CITY-ST-ZIP ORLANDO FL 32835 CITY-SY-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addis NAME COLINDRES, MAURICIO B NAME STREET ADDRESS 7819 PINE HAVEN COURT STREET, ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addin MAM: LOPEZ, IGNATIO A NAME STREET ADDRESS STREET ADDRESS 1023 OCALA WOODS LANE CUTY - ST~ ZIP CITY-ST-7IP ORLANDO FL 32824 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Arielli NAME MAME STREET ADDRESS STREET, ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.

SIGNATURE: Carolann Conwell Carol Ann Conviell

1-24-06

417-345-2992

FILED