2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State
04-28-2006 90164 029 ***150.00

DOCUMENT # P97000065235 MARTNI RESTAURANTS, INC. 40068996 Principal Place of Business Mailing Address 5728 MAJOR BLVD 5728 MAJOR BLVD STE 601 STE 601 ORLANDO, FL 32819 ORLANDO, FL 32819 US 2. Principal Place of Business 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Chg-P Applied For 4. FEL Number City & State City & State 59-3459579 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 KHATIB, RASHID A Street Address (P.O. Box Number is Not Acceptable) 5728 MÁJOR BLVD STE 601 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD ☐ Change TITLE TITLE ☐ Addition Delete NAME KHOURI, ZAHI W NAME 5728 MAJOR BLVD STE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP **PSTD** TITLE ☐ Delete TITLE ☐ Change Addition KHATIR RASHID A NAME NAME 5728 MAJOR BLVD STE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition KHATIB, ATEF A NAME NAME 5728 MAJOR BLVD STE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Defete Change Addition TITLE HODGE, RANDELL R NAME MAME 5728 MAJOR BLVD STE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Change ☐ Delete TITI F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 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 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.

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Rashidkhatib

4-27-06

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