


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2007 8:00 am
Secretary of State

06-21-2007 90021 001 ***150.00

DOCUMENT # P97000092108	
1. Entity Name DAVRO RESTAURANT CORP.	

Principal Place of Business 6969 W CALLE DEL PAZ BOCA RATON, FL 33433	Mailing Address 6969 W CALLE DEL PAZ BOCA RATON, FL 33433
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2. Principal Place of Business - No P.O. Box # 5030 Champion Blvd	3. Mailing Address 5030 Champion Blvd
Suite, Apt. #, etc. # G8	Suite, Apt. #, etc. # G8
City & State Boca Raton, FL	City & State Boca Raton, FL
Zip 33469	Zip 33469
Country	Country



04182007 Chg-P CR2E034 (12/06)

4. FEI Number 65-0798232	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MARKELL, LAWRENCE J ESQ. 7280 W PALMETTO PARK RD, STE 202-N BOCA RATON, FL 33433	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HIMMEL, DAVID 6969 W CALLE DEL PAZ BOCA RATON, FL 33433 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GOLDSTEIN, ROSETTE 7777 W KENWAY PL BOCA RATON, FL 33433 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Danielle Himmel 6969 W Calle Del Paz Boca Raton, FL 33433 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  **5/1/07 (SD) 988-8891**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

40121247
#P97000092108

Davro Restaurant Corp.
5030 Champion Blvd
#G8
Boca Raton, FL 33469

June 7, 2007

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Gentlemen,

Please find enclosed annual reports for my two corporations.

We sold our restaurant last year, but continue to own the corporations. We are now using the above address and did not receive the renewal notice for these 2007 Annual Report.

Please abate the penalty and change our address as indicated on these reports.

Thank you for your assistance in this matter.

Sincerely,



David Himmel
President