## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P97000102112** 3 AMIGOS TEX-MEX RESTAURANTS, INC. Principal Place of Business Mailing Address **3615 S FLORIDA AVE** 3615 S FLORIDA AVE SUITE 110 **SUITE 110** LAKELAND, FL 33803 LAKELAND, FL 33803 US 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3481349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ISMAEL DO NOT WRITE 3909 SADDLE RIDGE ST VALRICO, FL 33594 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ISMAEL NAME 3909 SADDLE RIDGE ST STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 U00000707967 04/24/07-80096-005 150.00 TITLE PRIETO-SOTO, BLANCA NAME STREET ADDRESS 3909 SADDLE RIDGE ST CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP