


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000107129		
1. Entity Name CANCUN'S MEXICAN GRILL, INC.		
Principal Place of Business 1385 SHORELINE DR GULF BREEZE, FL 32561	Mailing Address 1385 SHORELINE DR GULF BREEZE, FL 32561	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent GALVAN, ROGELIO 1024 GREAT OAK DR. GULF BREEZE, FL 32561		
DO NOT WRITE 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 _____ <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GALVAN, ROGELIO 1024 GREAT OAK DR. GULF BREEZE, FL 32561	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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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: <u>Rogelio G Chaver</u> ROGELIO GALVAN-CHAUER 1-19-06 850 916-4520 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		



01182006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3481037	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

U00000395872
01/27/06-80010-002 150.00

**DO NOT WRITE
IN THIS SPACE**