2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053783

IMMOKALE, FL 34143

City-St-Zip:

Entity Name: LOZANO'S RESTAURANT & SPORTS BAR, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 405 NEW MARKET ROAD P.O. BOX 961 IMMOKALE, FL 34143 **Current Mailing Address: New Mailing Address:** 405 NEW MARKET ROAD P.O. BOX 961 IMMOKALE, FL 34143 FEI Number: 59-3553598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, CYNTHIA GONZALEZ, CYNTHIA 405 NEW MARKET ROAD 405 NEW MARKET ROAD P.O. BOX 961 IMMOKALE, FL 34143 IMMOKALE, FL 34143 US 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. SIGNATURE: 01/08/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition GONZALEZ, CYNTHIA Name: Name: 405 NEW MARKET ROAD Address: Address: City-St-Zip: IMMOKALE, FL 34143 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GONZALEZ, CYNTHIA Name: 405 NEW MARKET ROAD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA GONZALEZ PRES 01/08/2007