

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073746

FILED
Mar 31, 2006
Secretary of State

Entity Name: VOLUSIA RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

160 INTERNATIONAL PRKY
STE. 270
HEATHROW, FL 32746

New Principal Place of Business:

1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746

Current Mailing Address:

160 INTERNATIONAL PRKY.
STE. 270
HEATHROW, FL 32746

New Mailing Address:

1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746

FEI Number: 59-3528015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPPARONE, PAUL
160 INTERNATIONAL PRKY.
STE. 270
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

CIPPARONE, PAUL
1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746 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:

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIPPARONE, PAUL
Address: 160 INTERNATIONAL PRKY. 270
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIPPARONE, PAUL
Address: 1331 S. INTERNATIONAL PRKY. # 1291
City-St-Zip: LAKE MARY, FL 32746

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: PAUL CIPPARONE

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date