2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on ap attachment with an address, with all other like empowered

SIGNATURE:

Jan 27, 2006 08:00 AM **DOCUMENT # P99000039704 Secretary of State** 1. Entity Name EL PIRATA MEXICAN RESTAURANT, INC. Principal Place of Business Mailing Address 1715 E. OAK ST. ARCADIA FL 34266 1715 E. OAK ST. ARCADIA FL 34266 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Ant. # etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3579791 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALDRON, EUGENE E JR. Street Address (P.O. Box Number is Not Acceptable) 124 N. BREVARD AVE. ARCADIA FL 34266 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change □ Add®: ☐ Delete TITLE TITLE U00000405704 HAME BARRAGAN, DORA M NAME STREET ADDRESS STREET ADDRESS 1715 E. OAK ST. 02/07/06-80051-009 150.00 CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP i ∰ Addition TITLE ☐ Change ☐ Delete TITLE O NAME NAME BARRAGAN, JUAN M STREET ADDRESS 1715 E OAK STREET STREET ANORESS COY-ST 70 CITY-ST-ZIP ARCADIA FL 34266 TITLE. ☐ Change ☐ Add© TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TI Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change A.L. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1

G OFFICER OR DIRECTOR

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