

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044641

Entity Name: WOLVERINE RESTAURANT GROUP, INC.

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

8515 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

8515 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

8402 LEMON ROAD
SUITE B
PORT RICHEY, FL 34668 US

New Mailing Address:

8402 LEMON ROAD
SUITE B
PORT RICHEY, FL 34668 US

FEI Number: 59-3547843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIACANO, WILLIAM
2031 GULFVIEW DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: LOIACANO, WILLIAM J
Address: 2031 GULFVIEW DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: WILLIAM LOIACANO

PVTs

11/01/2006

Electronic Signature of Signing Officer or Director

Date