2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049823

Entity Name: TEJANO NIGHT CLUB, INC.

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12345 301 HWY N PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P.O. BOX 703 PARRISH, FL 34219

FEI Number: 65-0925320 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:

RODRIGUEZ, ROLAND
43106 SR 64 EAST
MYAKKA CITY, FL 34251 US

RODRIGUEZ, ROLANDO
43106 SR 64 EAST
MYAKKA CITY, FL 34251 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: ROLANDO RODRIGUEZ 02/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 RODRIQUEZ, ROLANDO
 Name:

 Address:
 43106 SR 64 EAST
 Address:

 City-St-Zip:
 MYAKKA CITY, FL 34251
 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: ROLANDO RODRIGUEZ PD 02/13/2006