

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000084968

FILED
Dec 12, 2006
Secretary of State**Entity Name:** CHANGES IN LATITUDE RESTAURANT, INC.**Current Principal Place of Business:**2750 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**2750 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 36-4325973**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**SIEGEL, VICTORIA L ST
2750 GRIFFIN RD.
FT. LAUDERDALE, FL 33312 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: VICTORIA SIEGEL

12/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGEL, ROBERT
Address: 5022 STILLWATER TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ST () Delete
Name: SIEGEL, VICTOR
Address: 5022 STILLWATER TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SIEGEL, VICTORIA
Address: 5022 STILLWATER TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: VICTORIA SIEGEL

ST

12/12/2006

Electronic Signature of Signing Officer or Director

Date