2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AM Secretary of State DOCUMENT # S90649 1. Entity Name CORAL RESTAURANT, INC. Principal Place of Business Mailing Address 400 SOUTH STATE ROAD 7 400 SOUTH STATE ROAD 7 PLANTATION, FL 33317 US PLANTATION, FL 33317 US 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0303033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 fitte il applicable. (NOTE; Registered Agent signature required when remetating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. . Added to Fees 10. OFFICERS AND DIRECTORS 7/m U00000536241 MCDONALD, GERALD T NAME 05/08/08-ຂີບໍ່ບໍ່ໃຊ້-ບຸເຮ ເຣບ.ບຸບ STREET AUDRESS 400 S, STATE RD, 7 PLANTATION, FL 33317 CDY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 717LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-\$1-27 THE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED