2007 FOR PROFIT CORPORATION

Jul 10, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # J50168 1. Entity Name TALLY HO LOUNGE, INC. Principal Place of Business Mailing Address 10215 4TH ST EAST C/O ALBERT L. SUMMERTON SAINT PETERSBURG, FL 33706 10215 4TH ST E. TREASURE ISLAND, FL 33706-3111 US 07062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2711458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMMERTON, ALBERT L. DO NOT WRITE 10215 4TH ST E. TREASURE ISLAND, FL 33706 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. 07/10/07-80027-009 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE SUMMERTON, RUTH ANN NAME STREET ADDRESS 10215 4TH ST E. CITY -ST-ZIP TREASURE ISLAND, FL TITLE NAME SUMMERTON, ALBERT L. STREET ADDRESS 10215 4TH ST E. CATY-ST-ZIP TREASURE ISLAND, FL ST SUMMERTON, LORIE NAME STREET ADDRESS 10215 4TH ST. E. DO NOT WRITE CITY-ST-ZIP TREASURE ISLAND, FL DISE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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 like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED