

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047230

FILED
Mar 20, 2006
Secretary of State

Entity Name: RICKS' OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4175 EAST BAY DRIVE
SUITE 104
CLEARWATER, FL 33764

New Principal Place of Business:

4530 FOWLER ST
FT MYERS, FL 33901

Current Mailing Address:

4175 EAST BAY DRIVE
SUITE 104
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 03-0454327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINKHAM, RICHARD
4175 EAST BAY DRIVE
SUITE 104
CLEARWAER, FL 33764 US

Name and Address of New Registered Agent:

TINKHAM, RICHARD
4530 FOWLER ST
FT MYERS, FL 33901 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TINKHAM, RICHARD
Address: 4350 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

Title: V () Delete
Name: GOULET, RICHARD
Address: 4350 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

Title: S () Delete
Name: ADAMS, RICHARD
Address: 4350 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

Title: S () Delete
Name: MANLEY, WILLIAM
Address: 4350 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

Title: T () Delete
Name: FURROW, MICHAEL
Address: 4350 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD GOULET

V

03/20/2006

Electronic Signature of Signing Officer or Director

Date