

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085346

FILED
Jan 18, 2006
Secretary of State

Entity Name: BLACKBIRD RESTAURANT GROUP, INC.

Current Principal Place of Business:

3131 FLIGHTLINE DRIVE
SUITE #200
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

3131 FLIGHTLINE DRIVE
SUITE #200
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 20-1199827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, JOSEPH C
Address: 3131 FLIGHTLINE DRIVE, SUITE 3200
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: CARIFF, PETER
Address: 3131 FLIGHTLINE DRIVE, SUITE #200
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHECH, DENISE R
Address: 3131 FLIGHTLINE DRIVE, SUITE 200
City-St-Zip: LAKELAND, FL 33811 US

Title: VP (X) Change () Addition
Name: MYERS, JOSEPH C
Address: 3131 FLIGHTLINE DRIVE, SUITE #200
City-St-Zip: LAKELAND, FL 33811 US

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: DENISE R. SCHECH

PSTD

01/18/2006

Electronic Signature of Signing Officer or Director

Date