2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P04000164471 1. Entity Name GREAT IRISH PUBS FLORIDA, INC. Principal Place of Business Mailing Address C/O THOMAS, BECK, ZURCHER & WHITE, P.A. C/O THOMAS, BECK, ZURCHER & WHITE, P.A. 1302 ORANGE AVE. 1302 ORANGE AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (11/05) 03222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0414942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BSPA CORPORATE SERVICES, INC. DO NOT WRITE 350 EAST LAS OLAS BLVD., STE. 1000 FT. LAUDERDALE, FL 33301 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000562802 05/19/06-80067-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COOKE, JOHN NAME STREET ADDRESS 1640 EAST BUENA VISTA DRIVE CITY-ST-ZIP LAKE BUENA VISTA, FL 32830 TITLE NAME NOLAN, PAUL 1640 EAST BUENA VISTA DRIVE STREET ADDRESS CITY-ST-ZIP LAKE BUENA VISTA, FL 32830 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F 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 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED