

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164471

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: GREAT IRISH PUBS FLORIDA, INC.

**Current Principal Place of Business:**

C/O THOMAS, BECK, ZURCHER & WHITE, P.A.  
1302 ORANGE AVE.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THOMAS, BECK, ZURCHER & WHITE, P.A.  
1302 ORANGE AVE.  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 83-0414942      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BLVD., STE. 1000  
FT. LAUDERDALE, FL 33301      US

**Name and Address of New Registered Agent:**

NOLAN, PAUL  
11476 WILLOWS GARDEN DRIVE  
WINDEREMERE, FL 34786      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: PAUL NOLAN

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: COOKE, JOHN  
Address: 1640 EAST BUENA VISTA DRIVE  
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: DVPS      ( ) Delete  
Name: NOLAN, PAUL  
Address: 1640 EAST BUENA VISTA DRIVE  
City-St-Zip: LAKE BUENA VISTA, FL 32830

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DVPS      (X) Change ( ) Addition  
Name: NOLAN, PAUL  
Address: 11476 WILLOWS GARDEN DRIVE  
City-St-Zip: WINDERMERE, FL 34786

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: JOHN COOKE

DP

04/20/2007

Electronic Signature of Signing Officer or Director

Date