

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2007
Secretary of State**

DOCUMENT# P04000164471

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:

1640 EAST BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830 US

Current Mailing Address:

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

New Mailing Address:

1640 EAST BUENA VISTA DRIVE
LAKE BUENA VISTA, FL 32830 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS 08/31/2007
Electronic Signature of Registered Agent Date

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: 11476 WILLOWS GARDEN DRIVE
City-St-Zip: WINDEREMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: BRADSHAW, LAR
Address: 1640 EAST BUENA VISTA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: D () Change (X) Addition
Name: COX, MAURICE
Address: 1640 EAST BUENA VISTA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: D () Change (X) Addition
Name: FITZPATRICK, SEAN
Address: 1640 EAST BUENA VISTA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: D () Change (X) Addition
Name: OSBORNE, JAMES
Address: 1640 EAST BUENA VISTA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

I hereby certify that the information supplied with this filing does not qualify 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 P 08/31/2007
Electronic Signature of Signing Officer or Director Date