2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 08, 2007 08:00 AM DOCUMENT # S04053 **Secretary of State** FLORIDA TAVERNS, INC. Principal Place of Business Mailing Address ROUTE 220 SOUTH P.O. BOX 741 HOT SPRINGS, VA 24445 HOT SPRINGS, VA 24445 US US CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0221658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGUIRE, TERRENCE DO NOT WRITE HIGHLEY & BARFIELD, PA 400 MAITLAND AVE. IN THIS SPACE ALTAMONTE SPRINGS, FL 32715-1629 8. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SNEAD, SAMUEL JUR NAME STREET ADDRESS **ROUTE 220 SOUTH** CITY-ST-ZIP HOT SPRINGS, VA TITLE NAME SNEAD, ANN D. U00000577524 01/08/07-80020-011 150.00 STREET ADDRESS **ROUTE 220 SOUTH** CITY-ST-ZIP HOT SPRINGS, VA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-S1-ZIP

12. Thereby 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

SIGNATURE:

TITLE NAME STREET ADDRESS