2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288694

Entity Name: SOUTHSIDE PACKAGE & LOUNGE, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1140 SOUTH FLORIDA AVE LAKELAND, FL 33803 1122 SOUTH FLORIDA AVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1140 SOUTH FLORIDA AVE LAKELAND, FL 33803 1122 SOUTH FLORIDA AVE LAKELAND, FL 33803

FEI Number: 59-1086328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUCKER, HENRY E. 1140 S. FLA AVE. 2318 COVENTRY AVE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition

Name: TUCKER, J.G.,
Address: 2408 COVENTRY AVENUE Name: TUCKER, J.G.,
Address: 2408 COVENTRY AVENUE

City-St-Zip: LAKELAND, FL City-St-Zip: LAKELAND, FL 33803 US

Title: PD () Delete Title: PD (X) Change () Addition Name: TUCKER, H.E., Name: TUCKER, H.E.,

Address: 2318 COVENTRY AVENUE Address: 2318 COVENTRY AVENUE

City-St-Zip: LAKELAND, FL 00000, City-St-Zip: LAKELAND,, FL 33803 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TUCKER, C.A.,
 Name:
 TUCKER, C.A.,

 Address:
 2318 COVENTRY AVE
 Address:
 2318 COVENTRY AVE

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:
 LAKELAND, FL
 33803 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TUCKER, JH
 Name:
 TUCKER, JH

 Address:
 2408 COVENTRY AVE
 Address:
 2408 COVENTRY AVE

 City-St-Zip:
 LAKELANE, FL
 City-St-Zip:
 LAKELAND, FL 33803 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: HENRY E TUCKER PRES 04/24/2007