2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT #377702 02-16-2006 90038 036 ***150.00 SARASOTA'S CAPTAINS TABLE, INC. Principal Place of Business Mailing Address 3232 N TAMIAMI TRAIL 3232 N TAMIAMI TRAIL BLDG. B BLDG. B SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Cha-P CR2E034 (11/05) City & State City & State 4 FEL Number Applied For 59-1058479 Not Applicable Zio \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ellis, Nick V. Jr. ELLIS, NICK V Street Address (P.O. Box Number is Not Acceptable) 3232 N. Tamiami Trail, Bldg. B. 3232 N TAMIAMI TRAIL BLDG. B SARASOTA, FL 34234 City Zip Code 34234 Sarasota, 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. Nick V. Ellis, Jr. (NOTE: Registered Agent signature required when reinstating) , typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Addition D **ELLIS, NICK** NAME NAME Ellis, Nick V. Jr. 3232 N TAMIAMI TRAIL, BLDG. B STREET ADDRESS STREET ADDRESS 3232 N. Tamiami Trail, Bldg. B. CITY-ST-ZiP SARASOTA, FL 34234 CITY-ST-ZIP Sarasota, FL 34234 K Change Delete ☐ Addition TITLE TITLE ELLIS, MILDRED P. NAME NAME Ellis, Richard V. 3232 N. Tamiami Trail, Bldg. B. STREET ADDRESS 4500 N TAMIAMI TRAIL, BLDG. B STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP Sarasota, FL 34234 Delete TITLE TITLE Change ☐ Addition Ellis; Mildred P. NAME NAME ELLIS, NICK V JR STREET ADDRESS 3232 N TAMIAMI TRAIL, BLDG. B STREET ADDRESS 3232 N. Tamiami Trail, Bldg. B. CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP Sarasota, FL 34234 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

Nick V. Ellis, Jr.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 16, 2006 8:00 am

941-355-7175

Daytime Phone #