

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498670

Entity Name: GRAND FALOON TAVERN, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

74 N ORLANDO AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

74 N ORLANDO AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-1668566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOE TEAGUE
800 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

JOHNSTON, LAMAR L
3740 OCEAN BEACH BLVD.
#803
COCOA BEACH, FL 32931 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: LAMAR L. JOHNSTON

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JOHNSTON, LAMAR L.,
Address: 3740 OCEAN BCH BLVD, #803
City-St-Zip: COCOA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JOHNSTON, LAMAR L.,
Address: 3740 OCEAN BCH BLVD, #803
City-St-Zip: COCOA BEACH, FL 32931

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: LAMAR L. JOHNSTON

PST

01/10/2007

Electronic Signature of Signing Officer or Director

Date