2008 FOR PROFIT CORPORATION

FILED ~ ANNUAL REPORT Mar 25, 2008 08:00 AN **Secretary of State DOCUMENT #646594** 1. Entity Name PROFESSIONAL BARS, INC. Principal Place of Business Mailing Address **55TH STREET OCEAN** 2105 DOLPHIN DRIVE MARATHON, FL 33050 MARATHON, FL 33050 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1965623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVANE, WILLIAM N JR DO NOT WRITE 5701 OVERSEAS HWY SUITE 12 IN THIS SPACE MARATHON, FL 33050 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 il applicable. (NOTE: Registered Agent signature required when reinstating) DATE <u>UDDOODBEAAUZ</u> 04/09/08-90043-013 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SORENSON, MARY JANE NAME STREET ADDRESS 55TH STREET OCEAN CITY-ST-ZIP MARATHON FL. TITLE **TSDV** SORENSON-FLOWERS, JUDITH NAME STREET ADDRESS 55TH ST OCEAN CITY-ST-ZIP MARATHON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I nereby 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 his report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER