2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001748

Entity Name: CULHANE'S IRISH PUB, INC.

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

200 WALNUT STREET 967 ATLANTIC BLVD.

NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

200 WALNUT STREET 967 ATLANTIC BLVD.

NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233

FEI Number: 32-0141078 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:

CULHANE, MARY JANE CULHANE, LYNDA MISS 200 WALNUT STREET 967 ATLANTIC BLVD

NEPTUNE BEACH, FL 32266 US ATLANTIC BEACH, FL 32233 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: LYNDA CULHANE 04/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CULHANE, MICHELLE CULHANE, LYNDA MISS Name: Name: 200 WALNUT STREET 967 ATLANTIC BLVD Address: Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VSD () Delete Title: S (X) Change () Addition
Name: CULHANE, MARY JANE Name: CULHANE, MARY JANE MRS
Address: 200 WALNUT STREET Address: 967 ATLANTIC BLVD

City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete Title: T () Change (X) Addition
Name: Name: CULHANE, MICHELLE MISS

 Address:
 Address:
 967 ATLANTIC BLVD

 City-St-Zip:
 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: LYNDA CULHANE P 04/15/2006