

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002555

FILED
Jan 16, 2007
Secretary of State

Entity Name: HOUSE OF BLUES ORLANDO RESTAURANT CORP.

Current Principal Place of Business:

6255 SUNSET BLVD
16TH FLR
HOLLYWOOD, CA 90028 US

New Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US

Current Mailing Address:

6255 SUNSET BLVD
16TH FLR
HOLLYWOOD, CA 90028 US

New Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US

FEI Number: 75-2597232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: TSV () Delete
Name: KACZOROWSKI, JOSEPH C.
Address: 6255 SUNSET BLVD 16TH FLOOR
City-St-Zip: HOLLYWOOD, CA 90028

Title: D () Delete
Name: WALKER, JEFF
Address: 1221 AVENUE OF THE STARS STE 1900
City-St-Zip: NEW YORK, NY 10020

Title: PD () Delete
Name: TROJAN, GREGORY
Address: 6255 SUNSET BLVD 16TH FLOOR
City-St-Zip: HOLLYWOOD, CA 90028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESKOWITZ, BRUCE
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: TREA (X) Change () Addition
Name: RIDGEWAY, ALAN
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: SEC (X) Change () Addition
Name: RIDGEWAY, ALAN
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: DIR () Change (X) Addition
Name: ESKOWITZ, BRUCE
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: DIR () Change (X) Addition
Name: RIDGEWAY, ALAN
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 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: ALAN RIDGEWAY

SEC

01/16/2007

Electronic Signature of Signing Officer or Director

Date