2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # H28738** 1. Entity Name JESSE'S TAVERN, INC. Principal Place of Business Mailing Address 524 W BRANDON BLVD. 524 W BRANDON BLVD. BRANDON, FL 33511 BRANDON, FL 33511 CR2E034 (11/05) 02282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2451897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE EDENFIELD, MICHAEL S. 206 E MASON ST BRANDON, FL 33511 IN THIS SPACE 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, typed or printed name of registered agent and tille if applicable. (NOTE, Registered Agent algorature required when reinstaling) \$5.00 May Be 8. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP 7177.E D'AMICO, FRANK NAME 524 W BRANDON BLVD STREET ADDRESS BRANDON, FL CITY-ST-ZIP U00000501612 04/25/06-80069-025 150.00 TITLE NAME STREET ADDRESS COY-ST-70 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-772 IN THIS SPACE ππE NASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZP TOTAL F STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 after the 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 appears with all other like empowered.

4-6-06 Date

813-685-2381

FILED