2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 AN Secretary of State **BOCUMENT # J50168** 1. Entity Name TALLY HO LOUNGE, INC. Principal Place of Business Mailing Address C/O ALBERT L. SUMMERTON 10215 4TH ST EAST SAINT PETERSBURG, FL 33706 10215 4TH ST E. TREASURE ISLAND, FL 33706-3111 US 05092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2711458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMMERTON, ALBERT L. DO NOT WRITE 10215 4TH ST E. TREASURE ISLAND, FL 33706 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME SUMMERTON, RUTH ANN 10215 4TH ST E. STREET ADDRESS U00000556706 CITY-ST-ZIP TREASURE ISLAND, FL 05/17/06-80020-025 150.110 TITLE NAME SUMMERTON, ALBERT L. STREET ADDRESS 10215 4TH ST E. TREASURE ISLAND, FL CITY-ST-ZIP TITLE SUMMERTON, LORIE NAME STREET ADDRESS 10215 4TH ST. E. DO NOT WRITE CITY-ST-ZIP TREASURE ISLAND, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowered to 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 address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR