2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 08:00 AM **Secretary of State** DOCUMENT # L33106 TL RESTAURANT MANAGEMENT, INCORPORATED Mailing Address Principal Place of Business POST OFFICE BOX 6059 4232 COMMERICAL WAY SPRING HILL, FL 34611 SPRING HILL, FL 34606 CR2E034 (11/05) 03042006 No Chg-P Applied For 4. FEI Number 59-2980175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCANTS, LOUISE 4232 COMMERICAL WAY SPRING HILL, FL 34606 IN THIS SPACE 3. 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 title 7 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 10000047783**7** 1)4/07/06-80005-809 150.80 \$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 OFFICERS AND DIRECTORS 10. DPST TITLE MCCANTS, LOUISE NAME STREET ADDRESS 4232 COMMERCIAL WAY CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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 cath; 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 argidress, with all other life empowered.

SIGNATURE: X

HAME STREET ADURESS CITY-ST-ZIP THLE NAME STREET ADDRESS EITY-ST-ZIP

SICHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED