2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 01, 2006 08:00 AM Secretary of State DOCUMENT # M05910 1. Entity Name DUFFY'S TAVERN & SPORTS GRILL, INC. Principal Place of Business Mailing Address 2108 RED ROAD 2108 RED ROAD **MIAMI FL 33155** MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FLI Number City & State 59-2451249 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, WAYNE F. Street Address (P.O. Box Number is Not Acceptable) 2108 RED ROAD **MIAMI FL 33155** City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rouistaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change 🔲 Addiii.. Delete DITTE TITLE NAME NAME RUSSELL, WAYNE F. STREET ADDRESS STREET ADDRESS 2108 SW 57TH AVE 02/ĬŎĬŎĠĠĠŌŎŦĠĠOO4 150.00 CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change □ Addib Defete TITLE NAME HANE FABBRICATORE, ROSEMARY STREET ADDRESS STREET ADDRESS 2108 SW 57TH AVE CITY-ST-ZIP CHY-\$1-2P MIAMI FL Change Autilio TITLE Delgie MAME NAME FABBROCATORE, JAMES STREET ADDRESS STREET ADDRESS 2108 SW 57TH AVE CITY-ST-ZiP CITY-ST-ZIP MIAM! FL Change □ Add* Delete TITLE TITLE RUSSELL, DEBRA A. MAME 2108 SW 57TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Adding ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change Aggiai ☐ Delete mie TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

264-6500

Daytimo Phone #

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