2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NA

SIGNING OFFICER OR DIRECTOR

Apr 14, 2006 8:00 am Secretary of State DOCUMENT # N02000009576 04-14-2006 90132 014 ****70.00 LEATHERNECK LOUNGE, INC. Principal Place of Business Mailing Address 40048263 8405 SUNSHINE GROVE ROAD 8405 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 06-1668251 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHLOSSER OE 8405 SUNSHINE GROVE ROAD BROOKSVILLE, FL 3/613 Charles G. Sarges Street Address (P.O. Box Number is Not Acceptable) 8341 Boyce St. Spring Hill 34886-290 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. Charles G. Sarges, Paymaster SIGNATURE name of registered agent and title il applicable. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete Director TITLE Change ☐ Addition SCHLOSSER, JOE Horace NAME NAME Smith 7778 Holiday Dr. Spring STREET ADDRESS 5141 SILHOUETTE CT STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 CITY-ST-ZIP TITLE Director Delete TITLE ☐ Addition NAME DEROIDE, JOHN Richard Hancock NAME STREET ADDRESS 10143 HEATHCLIFF ST STREET ADDRESS 11367 Sagamore St. Spring Hill, FL 34609 SPRING HILL, FL 34608 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Director ☐ Addition NAME CRADDOCK, KEN C. J. Daigle NAME STREET ADDRESS 1400 CORYDON AVE STREET ADDRESS 12551 Harker Spring Hill, St. 34613-2620 CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP TITLE Director Delete TITLE Philip Stern 11259 Saviors - Way -2002 Saville, FL 34601 Change Addition NAME BETTES, STEVE NAME STREET ADDRESS 8179 DELAWARE DR STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 CITY-ST-7IP TITLE ☐ Delete Director Larry MacFarlane 7216 Lansdale St. TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Brooksville, FL 34601-7706 TITLE Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 617, 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