

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025024

FILED
Jan 23, 2006
Secretary of State

Entity Name: TGS RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

8810 TWINLAKES BLVD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8810 TWINLAKES BLVD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3625789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, RONALD G
101 E. KENNEDY BLVD.
SUITE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKERS, P.A.
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 US

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.

SIGNATURE: HUNTER BROWNLEE

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSTON, ROBERT P
Address: 8406-G BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: JOHNSTON, MICHAEL M
Address: 8406-G BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: JOHNSTON, MARK T
Address: 8406-G BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSTON, ROBERT P
Address: 110033 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: JOHNSTON, MICHAEL M
Address: 2727 N MONROE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: JOHNSTON, MARK T
Address: 12101 LAKE CARROLL DR
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT JOHNSTON

D

01/23/2006

Electronic Signature of Signing Officer or Director

Date