2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 17, 2007 8:00 am Secretary of State DOCUMENT # P00000039287 1. Entity Name 05-17-2007 90037 038 ***150 00 RESTAURANT ENTERTAIMENT CONCEPTS INC. Principal Place of Business Mailing Address 5963 WEST HILLSBORO BLVD, STE B PARKLAND FL 33067 5963 W HILLSBORO BLVD PARKLAND FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1038090 Not Applicable Zip 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 TROIA, AUDREY M 5963 W. HILLSBORO BLVD. Street Address PARKLAND FL 33067 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. the obligations of registered agent. SIGNATURE Signature, typed or printer (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition HTH ☐ Delete TOTAL TROIA, ROSARIO NAME NAME 8753 WELLINGTON VIEW DRIVE STREET ADDRESS STREET ADDRESS WELLINGTON FL 33411 CITY-ST-ZIP CITY-S1-7IP SD ☐ Change ☐ Addition TITLE ☐ Delete DILE TROIA, AUDREY M NAME NAME 8753 WELLINGTON VIEW DRIVE STREET ADDRESS STREET ADORESS WELLINGTON FL 33411 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete IOLE ☐ Change Addition CHRIEL ADDRESS DIRECT ADDRESS CITY-SI-7IP CITY - S1 - ZIP THE Delete DHE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-71P TITLE Addition ☐ Delete HILL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CHY-SI-7IP ш Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 logal offect as if made under oath: that I am an officer or director of the corporation or the receiver or trusted 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 the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED