## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OF

## May 15, 2006 8:00 am Secretary of State **DOCUMENT # P00000068974** 1. Entity Name 04-24-2006 90424 015 \*\*\*150.00 BAHAMAS HAMMERHEAD SEAFOOD GRILL, INC. Principal Place of Business Mailing Address 6280 VIA PALLADIUM BOCA RATON FL 33433 6280 VIA PALLADIUM BOCA RATON FL 33433 . LI CELLEL III ODIN CELLOCAR SOM COM COME ENAMENT INN CHA CHARLA MOTO 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) Applied For City & State City & State CAP-PLIED FOR Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERGUSON, ELDIN A JR Street Address (P.O. Box Number is Not Acceptable) 6280 VIA PALLADIUM **BOCA RATON FL 33433** City Zip Code 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 (NOTE: Registered Adels sometime returned when remetablish 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ппе TITLE ☐ Detete ☐ Addition NAME ' FERGUSON, ELDIN A JR NAME STREET ADDRESS 6280 VIA PALLADIUM STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP DDE Delete TITLE ☐ Change Addition NAME FERGUSON, SHARON E NAME STREET ADDRESS 6280 VIA PALLADIUM STREET ADDRESS BOCA RATON FL 33433 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE ☐ Delete ☐ Addition NAMAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tilling 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 the and accurate again 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 empty-ered, 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. 27 5 50 06 · 561-758-7970 lautin SIGNATURE: \_

OCER OR DIRECTOR



## Bahamas Hammerhead Seafood Grill, Inc. Formed in Florida

Federal Employer Identification Number (Federal Tax ID Number): 65-1025022

Incorporation & Trademark Services

CorporateCreations.com (305) 672-0686