2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 Al DOCUMENT # P00000084430 **Secretary of State** 1. Entity Name GRILL IT, INC. Principal Place of Business Mailing Address 2019 SR 60 EAST 571 GRAND CAYMAN CIR LAKE WALES, FL 33853 LAKELAND, FL 33803 No Chg-P CR2E034 (11/05) 03062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 553659288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required t Registered Agent VINCENT, BRÝAN G DO NOT WRITE 571 GRAND CAYMAN CIR LAKELAND, FL 33803 IN THIS SPACE 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 Fiorida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 U00800865404 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 /07/08-80027-011 10. OFFICERS AND DIRECTORS DPT TITLE VINCENT, BRYAN G NAME STREET ADDRESS 571 GRAND CAYMAN CIR CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 by 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 both an address, with all other like empowered. SIGNATURE: Davime Phone 6

FILED