2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 8:00 am **Secretary of State DOCUMENT # P00000090315** 01-27-2006 90036 013 ***150.00 O'CONNOR'S PUB INCORPORATED Principal Place of Business Mailing Address 210 NE 2ND ST 210 NE 2ND ST DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1048042 Not Applicable Country Zip Zip 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 Name SCHMIDT, DAVID W 100 NE 5TH AVE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DT TITLE TITLE ☐ Defete ☐ Change ☐ Addition STETSON, ROBERT F NAME NAME STREET ADDRESS 7850 NE 8 WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Change ■ Addition O'CONNOR, THOMAS NAME STREET ADDRESS 161 SE 20TH AVENUE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition JOHANSEN, HEATHER NAME NAME STREET ADDRESS 161 SE 20TH AVENUE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME

FILED

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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CHTY-ST-7IP

SIGNATURE: Hearth CE IG OFFICER OR DIRECTOR