2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000041251 SEAFOOD KITCHEN OF ST. AUGUSTINE, INC. Principal Place of Business Mailing Address 108 AŠVASTASIA BLVD **108 ANASTASIA BLVD** ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0533582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARNER, BRIAN C DO NOT WRITE 108 ANASTASIA BLVD ST AUGUSTINE, FL 32084 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) Da7# U00000548279 05/12/06-80058-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution, After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARNER, BRIAN STREET ADDRESS 108 ANASTASIA BLVD City-ST-ZIP SAINT AUGUSTINE, FL 32084 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-S1-7/2 IN THIS SPACE 7172 E STREET ADDRESS CITY-ST-20P NAME STREET ADDRESS CITY-ST-ZIP 3313 E 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 as required on this 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 of instee 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 or an attachment with an address, with all other like empowered.

FILED