

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051699

FILED
Jul 13, 2006
Secretary of State

Entity Name: CAPTAIN BRIEN'S SEAFOOD & ROAST BEEF RESTAURANT, INC.

Current Principal Place of Business:

317 N. COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

599 S. COLLIER BLVD .
218
MARCO ISLAND, FL 34145

Current Mailing Address:

317 N. COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

599 S. COLLIER BLVD
218
MARCO ISLAND, FL 34145

FEI Number: 59-3718077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, BRIEN
415 SAN JUAN AVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

SPINA, BRIEN
599 S COLLIER BLVD
218
MARCO ISLAND, FL 34145 US

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.

SIGNATURE:

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPINA, BRIEN
Address: 415 SAN JUAN AVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPINA, BRIEN
Address: 599 S COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIEN SPINA

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date