2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2007 08:00 A **DOCUMENT # P01000084878** Secretary of State 1. Entity Name SALT WATER GRILL, INC. Principal Place of Business Mailing Address 5654 CYPRESS GARDENS BLVD **571 GRAND CAYMAN CIR** WINTER HAVEN, FL 33884 LAKELAND, FL 33803 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3749807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINCENT, BRYAN 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITEF VINCENT, BRYAN G NAME STREET ADDRESS 571 GRAND CAYMAN CIR CITY-ST-ZIP LAKELAND, FL 33803 TITLE VD ____U00000663229 ____03/21/07-80044-024_150.00 WEINBERGER, TED J NAME 1000 CAMPBELL AV STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME ADAMS, LINDA E STREET ADDRESS 571 GRAND CAYMAN CIR DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33803 IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURÉ

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OF DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP