2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2007 08:00 AM **DOCUMENT # P01000109409 Secretary of State** CONNOLLY'S SPORTS BAR & GRILL, INC. Principal Place of Business Mailing Address 10045 BELVEDERE RD 10045 BELVEDERE RD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1152617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER, PATRICIA DO NOT WRITE 212 SARATOGA BOULEVARD E ROYAL PALM BEACH, FL 33411 IN THIS SPACE 8. The above harned 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARPENTER, PATRICIA NAME STREET ADDRESS 212 SARATOGA BOULEVARD, E CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 U00000740672 TITLE 05/14/07-80077-001 150.do NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 principles of the corporation of the corp