ANNUAL REPORT

DOCUMENT # P01000112667 FILED Apr 26, 2006 08:00 Al Secretary of State T-FLY'S FAMILY SPORTS BAR, INC. Principal Place of Business Mailing Address 224 E TARPON AVE 224 E TARPON AVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0056579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDIAKOS, MANUEL N DO NOT WRITE 224 E TARPON AVE TARPON SPRINGS, FL. 34689 IN THIS SPACE \$. 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 reinstating) DATE H00000537577 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/09/06-91025-013 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D Title F LINDIAKOS, MANUEL N NAME 224 E TARPON AVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-782 mle IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CHY-ST-ZIP 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.

SIGNATURE AND REPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR