2007 FOR PROFIT CORPORATIONS ANNUAL REPORT

May 01, 2007 08:00 A Secretary of State **DOCUMENT # P02000007584** 1. Entity Name AMERI-BAR & GRILLS, INC. Principal Place of Business Mailing Address 3901 SW 47AVE 3901 SW 47AVE 407 407 DAVIE, FL 33314 **DAVIE, FL 33314** CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0033321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STEVEN S. VALANCY, P.A. DO NOT WRITE 311 S.E. 13TH STREET FORT LAUDERDALE, FL 33316 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 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KIELB, DAVID J NAME STREET ADDRESS 3901 SW 47AVE U00000750414 05/18/07-80061-024 150.00 CITY-SI-ZIP **DAVIE, FL 33314** VP TILE NAME KIELB, TRISHA M STREET ADDRESS 3901 SW 47 AVE **DAVIE, FL 33314** CITY-ST-ZIP TITLE PECK, PATRICIA J NAME STREET ADDRESS 3901 SW 47 AVE DO NOT WRITE **DAVIE, FL 33314** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 tike empowered.

SIGNATURE: __

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

atrecia Perk Sec

4 30 2007

(954)444-7718

FILED

Daytime Phone #