

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 22, 2006 8:00 am
Secretary of State


05-22-2006 90044 050 ***158.75

DOCUMENT # P02000021745 1. Entity Name 2ND GENERATION BAR AND GRILL, INC.	
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Principal Place of Business 711 W. INDIANTOWN RD. SUITE 5, 6, 7, 8 JUPITER, FL 33458	Mailing Address 711 W. INDIANTOWN RD. SUITE 5, 6, 7, 8 JUPITER, FL 33458
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DO NOT WRITE IN THIS SPACE

40093102



01202006 No Chg-P CR2E034 (11/05)

4. FEI Number 03-0434394	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, GENE
3450 N.E. LINDA DRIVE
JENSEN BEACH, FL 34957

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! - FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARALEY, MARY R 3450 N.E. LINDA DRIVE JENSEN BEACH, FL 34957 <i>prop</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, GENE 3450 N.E. LINDA DRIVE JENSEN BEACH, FL 34957
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, MICHELE R 3450 N.E. LINDA DRIVE JENSEN BEACH, FL 34957 <i>prop</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: *Gene Miller* **5-1506** **561 2420032**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #