

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069359

FILED
Apr 25, 2006
Secretary of State

Entity Name: KINGS BAR, INCORPORATED

Current Principal Place of Business:

541512 US HIGHWAY 1
HILLIARD, FL 32046

New Principal Place of Business:

551055 US HIGHWAY 1
HILLIARD, FL 32046

Current Mailing Address:

POST OFFICE BOX 322
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 52-2365914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM G JR.
371847 HENRY SMITH ROAD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, WILLIAM G
Address: 371847 HENRY SMITH ROAD
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM G. SMITH

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04/25/2006

Electronic Signature of Signing Officer or Director

Date