2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2006 8:00 am Secretary of State DOCUMENT # P02000120593 03-02-2006 90007 039 ***150.00 1. Entity Name MRS. G'S LOUNGE, LIQ & REST, INC. Principal Place of Business Mailing Address 400000 **769 ALABAMA STREET** ARRIDIAN GROC DAYTONA BEACH, FL 32114 252 GULL DR SO DAYTONA BEACH, FL 32119 ioal Place of Business Mailing Address 02272006 CR2E034 (11/05) 4. FEI Number Applied For 50-0007414 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN HOUTEN, MICHAEL A 114 SOUTN PALMETTO AVE DAYTONA BEACH, FL 32114 Zip Code 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST ☐ Change ☐ Addition Delete TITLE TITLE GRACE, ARRIDEAN NAME NAME STREET ADDRESS STREET ADDRESS **769 ALABAMA STREET** CITY-ST-ZIP CITY-ST-7IP DAYTONA BEACH, FL 32114 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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.

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Daytime Phone #