2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000124362 03-21-2006 90027 050 ***150 00 1. Entity Name THE WATERFRONT RESTAURANT, INC. Principal Place of Business Mailing Address 111 S BAY BLVD P.O. BOX 4179 ANA MARIA, FL 34216 ANA MARIA, FL 34216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 30-0131943 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BROWNING, ROBERT W** Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST STE 880 SARASOTA FL 34236 City Zip Code 8. The above named entity subrpite 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 tegis (NOTE: Registered Agent aigneture required when reinstating) \$5.00 May Be FILE NOW!!! FEE 45 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TRE Oelete TITLE Addition SUZOR, JASON NAME NAME STREET ADDRESS 540 67TH STREET STREET ADDRESS HOLMES BEACH, FL 34217 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ___ Addition TITLE SUZOR, DANIEL NAME NAME STREET ADDRESS 4337 PINE NEEDLE DR. STREET ADDRESS CITY-ST-ZP CTTY-ST-ZIP SARASOTA, FL 34242 TITLE ST ☐ Delete TITLE Change Addition SUZOR, LEAH NAME NAME STREET ADDRESS 540 67TH STREET STREET ADDRESS CITY-SI-NP HOLMES BEACH, FL 34217 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP ☐ Change Addition DEF Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-SI-7IP TITLE Change ■ Addition TITLE ☐ Delete NAME MANAG STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 eath; 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. 06 SIGNATURE:

FILED

Mar 21, 2006 8:00 am