2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT 04-24-2006 90460 040 ***150.00 DOCUMENT # P03000017625 FLETCHER'S BACKSTREET GRILL, INC. Principal Place of Business Mailing Address 508 W. FLETCHER 315 SOUTH PLANT AVENUE 50015685 TAMPA, FL 33612 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 56-2321852 Not Applicable Country Zip Country Zip \$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 STILES, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 315 SOUTH PLANT AVE TAMPA, FL 33606 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST DPS TITLE TITLE Change Delete Addition Stiles, Mary Ann STILES, MARY ANN NAME NAME 315 South Plant Ave. STREET ADDRESS 315 SOUTH PLANT AVENUE STREET ADDRESS Tampa, FL 33606 CITY-SY-ZIP TAMPA, FL 33606 CITY-ST-ZIP DVP DVPT TITLE 2 Delete TITLE XI Chance Addition Smith, Barry NAME SMITH, BARRY NAME 804 Guisando De Avila STREET ADDRESS 804 GUISANDO DE ARILA STREET ADDRESS Tampa, Fl 33613 TAMPA, FL 33613 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change ☐ Addition

FILED

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

| SIGNATURE: | Muz In_ tale | 3/3406 | 813-251-288 |
|------------|--|--------|-----------------|
| | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |