2006 FOR PROFIT CORPORATION

Apr 27, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000023460 HAINES CITY ALL STAR GRILL, INC. Principal Place of Business Mailing Address 115 BATES AVENUE, SW 115 BATES AVENUE, SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 บร 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0677150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAY, JOHN R DO NOT WRITE 115 BATES AVENUE, SW WINTER HAVEN, FL 33880 IN THIS SPACE 3. 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 oxinled name of registered agent and bite it applicable. (NGTE, Registered Agent algorithms required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P TITLE VINCENT, BRYAN G NAME STRUCT ADDRESS 166 SOUTHERN PINE WAY City-ST-ZIP DAVENPORT, FL 33837 05/08/06-80095-022 150.00 TITLE MAY, JOHN R NAME 115 BATES AVENUE, SW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TOTALE NAME STREET ADDRESS DO NOT WRITE City-St-76 IN THIS SPACE TITLE MARKET STRUET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the examptions 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 cath, 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 it champed, or on an attachment with an address, with all other like empowered.

JOHN R. MM

4-18-06

FILED