2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2006 08:00 AN DOCUMENT # P03000053294 -- -**Secretary of State** 1. Entity Name BACKDRAFT RESTAURANTS, INC. Principal Place of Business Mailing Address 4417 WINDERWOOD CIRCLE 4417 WINDERWOOD CIRCLE ORLANDO FL 32835 ORLANDO FL 32835 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FE1 Number 20-0025420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIVEN, MARK R Street Address (P.O. Box Number is Not Acceptable) 4417 WINDERWOOD CIRCLE ORLANDO FL 32835 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TIME TITLE NAME NAME GIVEN, MARK R STREET ADDRESS 4417 WINDERWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP U00000535783□ Change □ Addition Delete BITLE ۷D TITLE 05/08/06-80065-014 150.00 GIVEN, LOUISE B NAME 4417 WINDERWOOD CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-7IP CITY-\$1-ZIP Change Addition ☐ Delete THUE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP GITY-ST-ZIP Change Addition Defete TITLE TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change | ☐ Addition Delete MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP Change Addition Addition ☐ Delete Diffe 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 Section 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

MARK 6)VEN 3-18-06 40>-297-67

FILED