2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P03000068534** 06-05-2006 90153 006 ***150.00 REMINGTON'S STEAKHOUSE AT GOLDEN ACRES, INC. Principal Place of Business Mailing Address 50020945 9808 LITTLE RD 2836 E. BEARSS AVENUE NEW PORT RICHEY, FL 34654 TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1718135 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 Name ROSS, BRIAN M ESQ Street Address (P.O. Box Number is Not Acceptable) 3018 U.S. HIGHWAY 30 SUITE 900 TAMPA, FL 33619 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE Change ☐ Addition NAME SROUR, ABE NAME 2836 E.BEARRS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP TITŁE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Ap address with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-30-06

FILED Jun 05, 2006 8:00 am