2006 FOR PROFIT CORPORATION

Aug 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000087267 08-28-2006 90004 037 ***150.00 THE GRILLING STATION, INC. Principal Place of Business Mailing Address 12120 AMEDICUS LANE 12120 AMEDICUS LANE 50026575 FT. MYERS, FL 33907 FT. MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08212006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEL Number 56-2385403 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 STAFFELD, JOHN C JR. Street Address (P.O. Box Number is Not Acceptable) 12120 AMEDICUS LANE FT. MYERS, FL 33907 City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n ☐ Delete TITLE Change ☐ Addition STAFFELD, JOHN C JR. NAME NAME 12120 AMEDICUS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-70P Delete TITI F ŤÍTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 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 the propowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Date Davtime Phone 8

FILED