

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100698

FILED
Apr 10, 2006
Secretary of State

Entity Name: OLD PUNTA GORDA TAVERN, INC.

Current Principal Place of Business:

108 E MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

5001 RIVERSIDE DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

5001 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-0200786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, DARYL L
5001 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

FRY, KERRY L
5001 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

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.

SIGNATURE: KERRY FRY

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRY, DARYL L
Address: 5001 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FM 33982

Title: VD () Delete
Name: FRY, WILLIAM E
Address: 27430 DUTCH AVENUE
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD (X) Delete
Name: WALKER, KERRY L
Address: 5001 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: SD (X) Delete
Name: FRY, REBECCA L
Address: 27430 DUTCH AVE.
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRY, KERRY L
Address: 5001 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FM 33982

Title: VD (X) Change () Addition
Name: FRY, DARYL L
Address: 5001 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KERRY FRY

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date