

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155067

FILED
Jan 29, 2006
Secretary of State

Entity Name: CHARLEY'S SOUTH BEACH GRILLE OF FORT MYERS BEACH, INC.

Current Principal Place of Business:

9220 BONITA BEACH ROAD
219
BONITA SPRINGS, FL 34135

Current Mailing Address:

9220 BONITA BEACH ROAD
219
BONITA SPRINGS, FL 341354

New Principal Place of Business:

9220 BONITA BEACH ROAD
200
BONITA SPRINGS, FL 34135

New Mailing Address:

9220 BONITA BEACH ROAD
200
BONITA SPRINGS, FL 341354

FEI Number: 61-1463889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DARRIN M
350 5TH AVENUE SOUTH SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PHILLIPS, D M
9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 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: D. M. PHILLIPS

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, DENNIS M PRES
Address: 9220 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PHILLIPS, D M
Address: 9220 BONITA BEACH ROAD - SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VS () Change (X) Addition
Name: PHILLIPS, B K
Address: 9220 BONITA BEACH ROAD - SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: D. M. PHILLIPS

PRES

01/29/2006

Electronic Signature of Signing Officer or Director

Date