

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012564

Entity Name: NEW LAKESHORE BAR, INC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

2420 LAKESHORE BLVD.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

2420 LAKESHORE BLVD.
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-3778500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEY, DAVID C ESQ
4595 LEXINGTON AVE.
SUITE 100
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DOWNS, GALE A CPA
8168 MUNCHKIN CT
JACKSONVILLE, FL 32244 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: GALE DOWNS CPA

11/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAU, LEO M
Address: 5117 MCMANUS DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VPS () Delete
Name: BENNETT, ELEANOR K
Address: 7142 FIREFLY DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: DOWNS, GALE A
Address: 8168 MUNCHKIN CT
City-St-Zip: JACKSONVILLE, FL 32244 US

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: LEO M. NAU

P

11/02/2006

Electronic Signature of Signing Officer or Director

Date