

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089247

FILED
Jul 18, 2007
Secretary of State

Entity Name: PORTSIDE RESTAURANT CORP.

Current Principal Place of Business:

1850 SE 17TH AVENUE
#109
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

New Mailing Address:

1850 SE 17TH STREET
109
FORT LAUDERDALE, FL 33316

Current Mailing Address:

315 SOUTHEAST 15TH AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 20-1897501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, LEON W
315 SOUTHEAST 15TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JACKSON, LEON W
713 SE 25TH AVENUE
FORT LAUDERDALE, FL 33301 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:

07/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, LEON W
Address: 315 SOUTHEAST 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST () Delete
Name: JACKSON, NICOLE E
Address: 315 SOUTHEAST 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, LEON W
Address: 713 SE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST (X) Change () Addition
Name: JACKSON, NICOLE E
Address: 1850 SE 17TH STREET, #109
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: LEON W JACKSON

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date