

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123695

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE SUMMERHOUSE RESTAURANT OF OKALOOSA ISLAND, INC.

Current Principal Place of Business:

1214 SIEBERT DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

324 CEDAR STREET
DESTIN, FL 32541

New Mailing Address:

1214 SIEBERT DRIVE
FORT WALTON BEACH, FL 32548

FEI Number: 20-1552442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN M
324 CEDAR STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, JOHN M
Address: 324 CEDAR STREET
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: WAGNER, KERRIE R
Address: 324 CEDAR STREET
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: PELLEY, TINA
Address: 1214 SIEBERT DR
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KERRIE R WAGNER

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date