2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-22-2007 90015 042 ***150.00 DOCUMENT # P04000165136 DUNMORE RESTAURANT INC. KCPIAUUU Principal Place of Business Mailing Address 1850 SE 17TH STREET STE 300 1850 SE 17TH STREET STE 300 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-2254821 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, PETER W Street Address (P.O. Box Number is Not Acceptable) 1850 SE 17TH STREET SUITE 300 FORT LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition HUDSON, STEVEN W NAME NAME STREET ADDRESS 1850 SE 17TH STREET STE 300 STREET ADDRESS CITY-ST-ZiP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME WRIGHT, PETER W NAME 1850 SE 17TH ST, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP DV TITLE ☐ Delete TITLE Change ☐ Addition BODENWEBER, HOLLY J NAME NAME STREET ADDRESS 1850 SE 17TH ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier a report true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

Peter W. Wright

FILED Mar 22, 2007 8:00 am