

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000003879

FILED
Feb 28, 2007
Secretary of State

Entity Name: 1917 SEAFOOD GRILLE HOLLYWOOD, INC.

Current Principal Place of Business:

1915 HOLLYWOOD BLVD SUITE 201
HOLLYWOOD, FL 330204547 US

New Principal Place of Business:

Current Mailing Address:

1915 HOLLYWOOD BLVD SUITE 201
HOLLYWOOD, FL 330204547 US

New Mailing Address:

FEI Number: 41-2168177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHAUB, MAX
1915 HOLLYWOOD BLVD SUITE 201
HOLLYWOOD, FL 330204547 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAUB, MAX
Address: 1915 HOLLYWOOD BLVD., STE. 201
City-St-Zip: HOLLYWOOD, FL 330204547 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SCHAUB, GLORIA
Address: 12795 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 330285250 US

Title: SCTR () Change (X) Addition
Name: WEATHERLY, MARGARET
Address: 10219 GUATEMALA STREET
City-St-Zip: COOPER CITY, FL 33026 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: MAX SCHAUB

PD

02/28/2007

Electronic Signature of Signing Officer or Director

Date