2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009274

City-St-Zip:

AVENTURA, FL 33180

Entity Name: BOBBY G'S ENTERTAINMENT INC.

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19555 EAST COUNTY CLUB DRIVE 8506 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 5317 FRUITVILLE RD SUITE 201 SARASOTA, FL 34232 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILIBERTO, ROBERT J 19555 EAST COUNTRY CLUB DRIVE UNIT 506 8506 AVENTURA, FL 34232 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete GILIBERTO, ROBERT J Name: Name: 19555 EAST COUNTY CLUB DRIVE UNIT 506 Address: Address:

City-St-Zip:

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: ROBERT GILIBERTO OWME 05/06/2008