

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036504

Entity Name: 360 MCNAB GRILLE, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

360 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 10791
POMPANO BEACH, FL 33061

New Mailing Address:

360 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

FEI Number: 20-2454657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEALON, KERRY
360 EAST MCNAB ROAD
POMPANO BEACH, FL 33060 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: PT () Delete
Name: NEALON, KERRY
Address: 360 E MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: BIRD, TIMOTHY
Address: 3250 10TH ST N #A-4
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: ELDRIDGE, RICHARD
Address: P.O.BOX 91283
City-St-Zip: FT LAUDERDALE, FL 33329

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEALON, KERRY
Address: 360 E MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: S (X) Change () Addition
Name: ELDRIDGE, RICHARD B
Address: P.O.BOX 291283
City-St-Zip: FT LAUDERDALE, FL 33329

Title: T () Change (X) Addition
Name: PLUCINSKY, KENNETH J
Address: 9321 NORTH NEW RIVER CANAL ROAD
City-St-Zip: PLANTATION, FL 33324

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: RICHARD B ELDRIDGE

S

07/30/2007

Electronic Signature of Signing Officer or Director

Date