

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050601

FILED
Apr 28, 2006
Secretary of State

Entity Name: BALL'S OUT SPORTS BAR INC.

Current Principal Place of Business:

4942 US HWY 98 W
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

4942 US HWY 98 W
SUITE 1
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4942 US HWY 98 W
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 16-1720438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDAGE, DAMON
436 BAY TREE DR
DESTIN, FL 32550 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: HARDAGE, DAMON
Address: 436 BAY TREE DR
City-St-Zip: DESTIN, FL 32550

Title: VS () Delete
Name: HARDAGE, DANIELLE
Address: 436 BAY TREE DR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAMON HARDAGE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date