

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051348

FILED
May 02, 2007
Secretary of State

Entity Name: OLD FLORIDA FISH HOUSE & BAR, INC.

Current Principal Place of Business:

5235 EAST COUNTY, HWY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5235 EAST COUNTY HWY 30-A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

5235 EAST COUNTY, HWY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5235 EAST COUNTY HWY 30-A
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-2639272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

05/02/2007

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:

Title: D () Delete
Name: SHAHID, CARY PAUL
Address: 117 RUE CARIBE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: MORGAN, CHARLES III
Address: 538 HWY 98
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAHID, CARY P
Address: 117 RUE CARIBE
City-St-Zip: DESTIN, FL 32550 US

Title: STD (X) Change () Addition
Name: MORGAN, CHARLES III
Address: 538 HWY 98
City-St-Zip: DESTIN, FL 32541 US

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: CARY P. SHAHID

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date