2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P05000060375 1. Entity Name SHENANIGAN'S OF OKEECHOBEE, INC. Principal Place of Business Mailing Address 2232 NW 32ND DRIVE 2232 NW 32ND DRIVE OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 04062008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-2796188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT, BRIAN G DO NOT WRITE **2232 NW 32ND DRIVE** OKEECHOBEE, FL 34972 IN THIS SPACE 整结的图形改变 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠP TITLE ALBERT, BRIAN G NAME 1695 NW 4TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE NAME ALBERT, KAREN STREET ADDRESS 1695 NW 4TH STREET OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR Date Dayling Proce &

changed, or on an attachme

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 justice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if