

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080137

FILED
Jul 02, 2008
Secretary of State

Entity Name: FLAVOR RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

1659 FORUM PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1659 FORUM PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2861226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, NERESIA I
1380 SUMMIT PINES BLVD, APT 523
WEST PALM BEACH, FL 33415 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: P () Delete
Name: HOWARD, LUCIEN C
Address: 1659 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: MCDERMOTT, NERESIA I
Address: 1659 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: N MCDERMOTT

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date