

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132671

FILED
May 02, 2006
Secretary of State

Entity Name: BAR MANAGEMENT SPECIALISTS, INC.

Current Principal Place of Business:

5701 SUNSET DRIVE SUITE 124A
MIAMI, FL 33143

New Principal Place of Business:

101 S STATE ROAD 7 SUITE 205
HOLLYWOOD, FL 33023

Current Mailing Address:

5701 SUNSET DRIVE SUITE 124A
MIAMI, FL 33143

New Mailing Address:

4000 HOLLYWOOD BLVD. SUITE 375-S
HOLLYWOOD, FL 33021

FEI Number: 20-3592006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, GARY S ESQ
4000 HOLLYWOOD BLVD. SUITE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, GARY S ESQ
4000 HOLLYWOOD BLVD. SUITE 375-S
HOLLYWOOD, FL 33021 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:

05/02/2006

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: DELANEY, GERARD J
Address: 5701 SUNSET DRIVE SUITE 124A
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELANEY, GERARD J
Address: 101 S STATE ROAD 7 SUITE 205
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Change (X) Addition
Name: PHILLIPS, GARY S
Address: 4000 HOLLYWOOD BLVD SUITE 375-S
City-St-Zip: HOLLYWOOD, FL 33021

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: GARY S PHILLIPS

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date