2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Apr 07, 2008 08:00 Al Secretary of State **DOGUMENT # P06000016201** 1. Entity Name ORMOND RESTAURANT CONCEPTS, INC. Principal Place of Business Mailing Address 1104 N. NOVA ROAD 1104 N. NOVA ROAD DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL. 32117 03302008_ No Chg-P CR2E034 (11/05)--DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3878521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE SMITH, PAUL 1104 N. NOVA ROAD DAYTONA BEACH, FL 32117 IN THIS SPACE 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 SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000886441 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/18/08-80057-004 155.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SMITH PAUL NAME 1104 N. NOVA ROAD STREET ADDRESS DAYTONA BEACH, FL 32117 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7/P TITLE STREET ADDRESS 12. Thereby 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 trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an advices, with all other like empowered.

FILED