

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035510

FILED
Apr 27, 2007
Secretary of State

Entity Name: CAPTAIN CROSS BONES RAW BAR & GRILL INC.

Current Principal Place of Business:

122 S BAHAMA AVENUE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

192 BLACKBEARD RD
LITTLE TORCH KEY, FL 33042 US

Current Mailing Address:

122 S BAHAMA AVENUE
MARCO ISLAND, FL 34145 US

New Mailing Address:

192 BLACK BEARD RD
LITTLE TORCH KEY, FL 33042 US

FEI Number: 20-4351152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUSHORE, TERRY
122 S BAHAMA AVENUE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CROUSHORE, TERRY
192 BLACKBEARD RD
LITTLE TORCH KEY, FL 33042 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: CROUSHORE, TERRY
Address: 122 S BAHAMA AVENUE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP/S () Delete
Name: CROUSHORE, DIONAIKA
Address: 122 S BAHAMA AVENUE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Delete
Name: CROUSHORE, TERRY
Address: 122 S BAHAMA AVENUE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Delete
Name: CROUSHORE, DIONAIKA
Address: 122 S BAHAMA AVENUE
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: CROUSHORE, TERRY
Address: 192 BLACK BEARD RD
City-St-Zip: LITTLE TORCH KEY, FL 343042 US

Title: VP/S (X) Change () Addition
Name: CROUSHORE, DIONAIKA
Address: 192 BLACKBEARD RD
City-St-Zip: LITTLE TORCH, FL 33042 US

Title: D (X) Change () Addition
Name: CROUSHORE, TERRY
Address: 192 BLACKBEARD RD
City-St-Zip: LITTLE TORCH, FL 33042 US

Title: D (X) Change () Addition
Name: CROUSHORE, DIONAIKA
Address: 192 BLACKBEARD RD
City-St-Zip: LITTLE TORCH, FL 33042 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: TERRY CROUSHORE

P/T

04/27/2007

Electronic Signature of Signing Officer or Director

Date