2007 FOR PROFIT CORPORATION ∕ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 06-14-2007 90002 002 ***150 00 DOCUMENT # P06000141596 1. Entity Name TIN CITY GRILL, INC. MILLO. Principal Place of Business Mailing Address 501 GOODLETTE ROAD NORTH UNIT D100 501 GOODLETTE ROAD NORTH UNIT D100 NAPLES, FL 34102 NAPLES, FL 34102 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite Ant. #. etc. 06122007 Chg-P CR2E034 (12/06) City & State 4. FEI Number 20-58 57553 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUGGER, JOHN ESQ Street Address (P.O. Box Number is Not Acceptable) 600 5TH AVENUE SOUTH SUITE 207 NAPLES, FL 34102 Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POHLMANN, JR., HERBERT C NAME STREET ADDRESS 501 GOODLETTE ROAD NORTH UNIT D100 STREET ADDRESS CITY - ST - ZIP NAPLES, FL 34102 CITY-ST-ZIP TOLE ☐ Delete TITLE □ Change ☐ Addition NAME CALLIS, JOHN NAME STREET ADDRESS 501 GOODLETTE ROAD NORTH UNIT D100 STREET ADDRESS CITY-ST-7IP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplies 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 empowered 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 address, with an other components.

6/12/07

FILED Jun 14, 2007 8:00 am