

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155831

FILED
Apr 25, 2007
Secretary of State

Entity Name: RATTLEFISH REEF RAW BAR & SPORTS GRILL CORP.

Current Principal Place of Business:

28107 WESLEY CHAPEL BLVD
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

Current Mailing Address:

28107 WESLEY CHAPEL BLVD
ZEPHYRHILLS, FL 33543

New Mailing Address:

FEI Number: 20-8088117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURANDT, ROBERT B ESQ.
1714 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, JEFFRY DAVID
Address: 17439 FIRST STREET EAST
City-St-Zip: REDDINGTON SHORES, FL 33708

Title: D () Delete
Name: KNIGHT, STEEVEN C
Address: 5229 NAUTILUS DR
City-St-Zip: FT MYERS, FL 33904

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: APRIL MILLER

CFO

04/25/2007

Electronic Signature of Signing Officer or Director

Date