

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155868

FILED
Apr 24, 2008
Secretary of State

Entity Name: CAPTAIN'S TABLE, INC.

Current Principal Place of Business:

9355 SW 8TH STREET
#401
BOCA RATON, FL 33428 US

Current Mailing Address:

9355 SW 8TH STREET
#401
BOCA RATON, FL 33428 US

FEI Number: 20-8120833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIGAN, BRIEN
2831 NE 45TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
SUITE 351
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

Name and Address of New Registered Agent:

GOULD, STEPHEN B
9355 SW 8TH STREET
#401
BOCA RATON, FL 33428 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: STEPHEN B GOULD

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULD, STEPHEN B
Address: 9355 SW 8TH STREET, #401
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: COSTIGAN, BRIEN
Address: 2831 NE 45TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: STEPHEN B GOULD

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date