2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098180

Entity Name: CLUB 007 BAR & GRILL, INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 SEABREEZE BLVD DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

PO BOX 291244 P.O.BOX 238128 PORT ORANGE, FL 32129 P.O.BOX 238128 ALLANDALE, FL 32123

FEI Number: 26-0807599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARRUZZA, RALPH III 897 CHICKADEE DR PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ARRUZZA, RALPH III

 Address:
 897 CHICKADEE DR

 City-St-Zip:
 PORT ORANGE, FL 32127

I hereby 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 all other like empowered.

SIGNATURE: RALPH A. ARRUZZA111 PRES 01/22/2010