2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GEROLD KNAUERHASE

May 03, 2006 8:00 am Secretary of State DOCUMENT # P94000020832 05-03-2006 90206 041 ***150.00 APOLLO OCEAN VIEW RESTAURANT, INC. Principal Place of Business Mailing Address 463 ECHO CIR 463 ECHO CIR MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0482083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAUERHASE, GEROLD DO NOT WRITE 463 ECHO CIR MARCO ISLAND, FL 34145 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title (I applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SPIESS, FRANK STREET ADDRESS **HOHENZOLLERNSTRASSE 110** CITY-ST-ZP 80796 MUCNHEN, GE 33937 TITLE VΡ SPIESS, MARC NAME STREET ADORESS **WINTERGASSE 3** 87527 SONTHOFEN, GE 33937 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied 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 all other like empowered.

FILED