2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P94000020832 1. Entity Name APOLLO OCEAN VIEW RESTAURANT, INC. Principal Place of Business Mailing Address 463 ECHO CIR 463 ECHO CIR MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US No Cha-P CR2E034 (11/05) 04252008 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 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent aignature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SPIESS, FRANK HOHENZOLLERNSTRASSE 110 STREET ADDRESS CITY-ST-ZP 80796 MUCNHEN, GE 33937 VΡ TITLE U00000927523 05/20/08-80110-005 150.00 SPIESS, MARC NAME STREET ADDRESS WINTERGASSE 3 CITY-ST-ZP 87527 SONTHOFEN, GE 33937 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

CONTROL OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-25-08

239-394-8774

Daytime Phone II

FILED