## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 31, 2007 08:00 AM **DOCUMENT # P94000058795 Secretary of State** 1. Entity Name TWO GUYS HOLDING CORPORATION Mailing Address Principal Place of Business 8300 MASSACHUSETTS AVE. 8300 MASSACHUSETTS AVE. NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3266906 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANSFIELD, DECLAN P 8300 MASSACHUSETTS AVE. NEW PORT RICHEY, FL 34653 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MANSFIELD, DECLAN P NAME 8300 MASSACHUSETTS AVE. STREET ADDRESS U00000613258 02/05/07-80032-001 150.00 CITY-ST-ZIP NEW PORT RICHEY, FL 34653 TITLE BIANCO, FRANK P NAME 8300 MASSACHUSETTS AVE. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 referever by trusted empowered by execute this report as required by Chapter 607, Florida Statutes; and that my game appears in Block 10 or Block 11 if changed, or on an attachnient withan appress, with all tribe like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

126/07 \ 727-843-0097

**FILED**