2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P94000070058 02-16-2006 90058 035 ***150.00 GRADY'S BAR, INC. Principal Place of Business Mailing Address 707 S.E. THIRD AVENUE SUITE 1991 400 19 FORT LAUDERDALE FL 33316 707 S.E. THIRD AVENUE SUITE 101 HOO PT FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address 707 S.E. 3rd Avenue same Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 400 A same City & State Applied For City & State 4. FEI Number 65-0541067 Fort Lauderdale, Fl. same Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33316 USA Fee Required same same 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Phi<u>lip</u> Disque CHAMBLISS, LINDA Street Address (P.O. Box Number is Not Acceptable) 707 S.E. 3rd Avenue 707 S.E. THIRD AVENUE SUITE 1:04-400 A FORT LAUDERDALE FL 33316 Suite 400 ^{City} Fort Lauderdale 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 reinstahrig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Addition NAME DISQUE, PHILIP A NAME STREET ADDRESS STREET ADDRESS 707 SE 3RD AVENUE, STE. 400 CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7/F ☐ Delete THILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED