

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000028941

Entity Name: FRIDAY'S FOURSOME, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

1020 N ORLANDO AVENUE
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1020 N ORLANDO AVENUE
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3313674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
201 E PINE ST
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMES, TERRY L
Address: 1020 N ORLANDO AVE #200
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Delete
Name: BREEN, JAMES H
Address: 1020 N ORLANDO AVE #200
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: SIBLEY, B C
Address: 1020 N ORLANDO AVE #200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES, TERRY L
Address: 1020 N ORLANDO AVE #200
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: SIBLEY, B. CRAIG
Address: 1020 N ORLANDO AVE #200
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TERRY L. JAMES

PD

05/22/2006

Electronic Signature of Signing Officer or Director

Date