2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028127

FILED Jan 11, 2007 Secretary of State

Entity Name: PINEDA CROSSING BAR & GRILL, INC. **Current Principal Place of Business: New Principal Place of Business:** 2515 ROBERTS ROAD 2515 ROBERTS ROAD MELBOURNE, FL 32940 MELBOURNE, FL 32940 US **Current Mailing Address: New Mailing Address:** 2515 ROBERTS ROAD 2515 ROBERTS ROAD MELBOURNE, FL 32940 MELBOURNE, FL 32940 US FEI Number: 59-3369123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POPP, CATHERINE L 2515 ROBERTS ROAD MELBOURNE, FL 32940 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

POPP, CATHERINE L POPP, CATHERINE L Name: Name: 2554 EMPIRE AVE. 2554 EMPIRE AVENUE Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934 US

() Delete Title: D,VP () Change (X) Addition

Title: Name: Name: POPP, ROBERT K Address: Address: 2554 EMPIRE AVENUE MELBOURNE, FL 32934 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CATHERINE L POPP D,P 01/11/2007