2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2007 8:00 am DOCUMENT # P96000082729 Secretary of State 1. Entity Name 02-20-2007 90060 030 ***150.00 J. MICHAEL'S DOCKSIDE BAR AND GRILL, INC. Principal Place of Business Mailing Address 3901 THOMAS DR PANAMA CITY FL 32408 3901 THOMAS DR PANAMA CITY FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3210 Thomas Dr. Havama Gely F Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3424112 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, J M Street Address (P.O. Box Number is Not Acceptable) 3901 THOMAS DR PANAMA CITY BEACH FL 32408 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. D BDF ☐ Delele DITE Change ☐ Addition STEWART, J M NAME NAME 5012 GULF DRIVE APT 1 STREET ADORESS STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-ZIP CITY+SI-ZIP BBB☐ Delete IIIU. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILL ☐ Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-7IP HHE ☐ Defete DITTE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP HHE ☐ Delete HILE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY - ST - ZIP

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.

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

FILED