

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087475

FILED
Apr 13, 2007
Secretary of State

Entity Name: BALLYHOO GRILL INTERNATIONAL, INC.

Current Principal Place of Business:

% JUSTIN G. JOSEPH
1266 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1671 SAND HOLLOW LANE
PALM HARBOR, FL 34683

Current Mailing Address:

% JUSTIN G. JOSEPH
1266 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

1671 SAND HOLLOW LANE
PALM HARBOR, FL 34683

FEI Number: 59-3414236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JUSTIN G
1266 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HUDSON, WILLIAM N
23 W TARPON AVENUE
TARPON SPRINGS, FL 34689 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: WILLIAM N HUDSON

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRAGALE, JOHN C
Address: % 1266 S. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FRAGALE, DEBORAH J
Address: 1671 SAND HOLLOW LANE
City-St-Zip: PALM HARBOR, FL 34683

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: DEBORAH J FRAGALE

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04/13/2007

Electronic Signature of Signing Officer or Director

Date