2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P96000094705** 1. Entity Name GAT BAR, INC. Principal Place of Business Mailing Address 2266 WILTON DR 1100 NE 34CT WILTON MANORS, FL 33305 OAKLAND PARK, FL 33334 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERBERG & ASSOCIATES, PA DO NOT WRITE 2665 EXECUTIVE PARK DRIVE SUITE 2 IN THIS SPACE WESTON, FL 33331 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PADGETT, JACKSON NAME STREET ADDRESS 1100 NE 34CT CITY-ST-7IP OAKLAND PARK, FL 33334 TITLE U00000916673 OS/13/08-80011-005 150.00 KESSINGER, GEORGE L NAME STREET ADDRESS 2279 NE 9 AVE CITY-ST-ZIP WILTON MANORS, FL 33305 TITLE NAME NEGRETE, MARK STREET ADDRESS 1100 NE 34CT DO NOT WRITE OAKLAND PARK, FL 33334 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

04.18.2008