2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empore

SIGNATURE:

Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P96000099109 GRIFF'S LOUNGE & PACKAGE, INC. Principal Place of Business Mailing Address 825 W. MAIN STREET 825 W. MAIN STREET INVERNESS, FL 34450 INVERNESS, FL 34450 DO NOT WRITE IN THIS SPACE 04262007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3427044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCLAIN, WILMA A DO NOT WRITE 825 W. MAIN STREET INVERNESS, FL 34450 IN THIS SPACE 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_typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees TITLE NAME MCCLAIN, WILMA A STREET ADDRESS 825 W. MAIN STREET U00000737416 05/11/07-80027-005 150.00 CITY-ST-7IP INVERNESS, FL 34450 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP. NAME STREET ADDRESS CITY-ST-ZIP TITLE? NAME 1 STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

FILED