2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2006 08:00 AM **DOCUMENT # P97000004601 Secretary of State** 1. Entity Name HARBOR RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 404 EAST HIGHWAY 98 DESTIN FL 32541 P.O. BOX 819 DESTIN FL 32540 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3421474 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEET, H B Street Address (P.O. Box Number is Not Acceptable) FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 ÉGLIN PARKWAY SHALIMAR FL 32579-0000 City Zip Code FL 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. Lam tamiliar with, and access the obligations of registered agent SIGNATURE Signature typed or primed name of registered agent and fills if applicable, (NOTE: Registered Agent argnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tt. TITLE Delete TITLE Change ☐ *(*~'''`` ALTAMURA, JAMES E NAME MANE 1000000462839 STREET ADDRESS 404 EAST HIGHWAY 98 STREET ADDRESS 03/21/06-80052-001 150.00 CITY-ST-702 DESTIN FL 32541 CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZW CITY-ST-2)P TITLE ☐ Delete ☐ Change ☐ Additi TELLE NAME STREE! ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oefete 3.00 ☐ Change **□** #±.... NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP TITLE ☐ Delete TITLE ☐ Change ET Add NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IKU ☐ Change DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY-ST-Z(P

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental upport 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 direction the corporation or the receiver by frustrands proposers in Block 10 or Block 10 or Block 10.

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SIGNATURE:

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