2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2007 8:00 am Secretary of State **DOCUMENT # P97000048584** 05-04-2007 90102 030 ***150.00 TOUCAN'S BEER BAR AND GRILL, INC. Principal Place of Business Mailing Address 4944 E. BUSCH BLVD. 4944 E. BUSCH BLVD. TAMPA, FL 33617 TAMPA, FL 33617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3499756 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCGINNIS, TERI Street Address (P.O. Box Number is Not Acceptable) 11611 GROVE LANE SEFFNER, FL 33584 TAMPA 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS **X**6. 11. PRESIDENT Change & SABRINA MALONEY 16380 NORTH DALE OAKS DRIVE TITLE / TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS TAMIN, F1 33624 CITY-ST-ZIF CITY-ST-ZIP Addition ☐ Delete TITLE TITLE MILES REED LANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Chance Deleie TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT1 F NAME STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP 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 attachment with any address, with all other rice empowered. 5-1-07 8139801808

FILED