2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P98000009298 1. Entity Name ORIGINAL GRILL STATION, INC. Principal Place of Business Mailing Address 6945 FREE PORT RD 508 N. FRANKLIN ST. **TAMPA, FL 33602** RIVERVIEW, FL 33569-3038 US CR2E034 (11/05) 04102008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3487917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAN, PHILIP DO NOT WRITE 6945 FREEPORT RD RIVERVIEW, FL 33569 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. Soneture, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAN, PHILIP 4016 WATER PARK CT. STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE NAME PANIDA, CHAN 6945 FREEPORTD RD STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME DO NOT WRITE STREET ADDRESS CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE 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 attachment with an address

TITLE NAME STREET ADDRESS CHY-SI-ZIP