2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 22, 2007 8:00 am Secretary of State 03-15-2007 90024 008 ****61.25 DOCUMENT # P98000088514 03-22-2007 90012 004 ***150.00 BACK 40 LOUNGE, INC. 60027325 Principal Place of Business Mailing Address 15949 E HWY 40 2465 S.W. 183 AVE, RD. SILVERSPRINGS, FL 34488 OCKLAWAHA, FL 32179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3536527 Not Applicable Zip .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 NICKERSON, HOLLY A 2465 S.W. 183 AVE. RD. OCKLAWAHA, FL 32179 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, the obligations of registered agent. SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE (☐ Change ☐ Addition USSELL HASSELL NICKERSON, HOLLY A NAME NAME 2465 SE 183 AVENUE ROAD STREET ADDRESS STREET ADDRESS 949 E HWY 40 OCKLAWAHA, FL 32179 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NICKERSON, GREGORY A NAME NAME STREET ADDRESS 2465 SE 183 AVE RD STREET ADDRESS CITY-ST-7IP OCKLAWAHA, FL 32179 CITY-ST-ZIF TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME 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 an address, with all other like empowered.

FILED