

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101168

FILED
Apr 20, 2006
Secretary of State

Entity Name: ONE FAT GUY HOSPITALITY, INC.

Current Principal Place of Business:

2408 LINWOOD AVENUE
NAPLES, FL 34112 US

New Principal Place of Business:

1803 DOWNING CT
NAPLES, FL 34112 US

Current Mailing Address:

2408 LINWOOD AVENUE
NAPLES, FL 34112 US

New Mailing Address:

1803 DOWNING COURT
NAPLES, FL 34112 US

FEI Number: 59-3546176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BENNETT, TERESE
1803 DOWNING COURT
NAPLES, FL 34112 US

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.

SIGNATURE: TERESA BENNETT

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENNETT, TERESA A
Address: 1803 DOWNING COURT
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA BENNETT

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date