

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046057

FILED
Apr 30, 2007
Secretary of State

Entity Name: SIR STEAK, INC.

Current Principal Place of Business:

6003 N. 54TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6003 N. 54TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3595200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D' AVANZA, DAVID J
700 S. HARBOUR ISLAND BLVD.
#521
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCCRANIE, MICHAEL P
409 S NEWPORT AVENUE
TAMPA, FL 33606 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: MICHAEL P MCCRANIE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCRANIE, MICHAEL P
Address: 409 S. NEWPORT AVENUE
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: D' AVANZA, DAVID J
Address: 700 S. HARBOUR ISLAND BLVD., #521
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCCRANIE, SHAWN M
Address: 3051 AVALONE TERRACE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: T () Change (X) Addition
Name: MILLER, SUSAN L
Address: 1413 CANTERBURY DRIVE
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN MILLER

T

04/30/2007

Electronic Signature of Signing Officer or Director

Date