

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064499

FILED
Apr 27, 2006
Secretary of State

Entity Name: BIG TIME RESTAURANT GROUP CORP.

Current Principal Place of Business:

222 CLEMENTS STREET
SUITE 204
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 CLEMENTS STREET
SUITE 204
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

New Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

FEI Number: 65-0934916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, TODD
222 CLEMATIS, STE.204
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HERBST, TODD
400 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: TODD HERBST

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HERBST, TODD
Address: 222 CLEMATIS, STE.204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: ELLSWORTH, GARY
Address: 222 CLEMATIS ST., STE 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: HERBST, DOUG
Address: 222 CLEMATIS ST, STE 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: WATSON, WILLIAM
Address: 222 CLEMATIS ST, STE 204
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HERBST, TODD
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P (X) Change () Addition
Name: ELLSWORTH, GARY
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: HERBST, DOUG
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: WATSON, WILLIAM
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: TODD HERBST

T

04/27/2006

Electronic Signature of Signing Officer or Director

Date