2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070476

Entity Name: MOBAY'S GRILLE, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4324 LAKE LUCERNE CIR 2800 N. MILITARY TRAIL WEST PALM BEACH, FL 33460

SUITE 103

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4324 LAKE LUCERNE CIRCLE 4324 LAKE LUCERNE CIRCLE WEST PALM BEACH, FL 33460 WEST PALM BEACH, FL 33409

FEI Number: 65-0948579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FERGUSON, DARL ROBINSON, BROOKS D 2000 NORTH CONGRESS AVE 1001 GREENPINE BLVD

SUITE 208 UNIT E-2

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: BROOKS D. ROBINSON 04/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

JOHNSON, ELSA JOHNSON, ELSA Name: Name: 4324 LAKE LUCERNE CIR 4324 LAKE LUCERNE CIR Address: Address: City-St-Zip: WEST PALM BEACH, FL 33460 City-St-Zip: WEST PALM BEACH, FL 33409

VΡ Title: Title: () Delete () Change () Addition

JOHNSON, WINSTON Name: Name: 4324 LAKE LUCERNE CIRCLE Address: Address: WEST PALM BEACH, FL 33409 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

BOHANAN, JAMES P BROWN, ERROL P Name: Name: 1302 NORTH N STREET 1462 7TH ST Address: Address:

City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition

JOHNSON, ELSA BROWN, ARMANDA Name: Name:

4324 LAKE LUCERNE CIRCLE Address: Address: 1462 7TH ST

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33401

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.

Ρ SIGNATURE: ELSA JOHNSON 04/18/2008