2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2007 08:00 AM DOCUMENT # P99000081220 **Secretary of State** RICK'S CUTRATE LIQUORS AND LOUNGE, INC. Principal Place of Business Mailing Address 4351 SW 34 LANE 4351 SW 34 LANE DANIA BEACH, FL 33312 DANIA BEACH, FL 33312 CR2E034 (11/05) 01312007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GALLAGHER, MARJORIE 4351 SW 34TH LANE DANIA BEACH, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000673368 Trust Fund Contribution. Added to Fees 03/29/07-80026-017 150.00 OFFICERS AND DIRECTORS 10. TITLE GALLAGHER, MARJORIE 4351 SW 34TH LANE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 eath; 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.

SIGNATURE:

CITY-ST-ZIP

CHY-ST-ZIP

NAME STREET ADDRESS CITY-SY-ZIP TM F NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DANIA BEACH, FL 33312

Gallagher President