## 2008 FOR PROFIT CORPORATION

SIGNATURE:

## FILED **ANNUAL REPORT** May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P99000081220** 1. Entity Name 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 02022008 No Chg-P CR2E034 (11/05) 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 6. Name and Address of Current Registered Agent GALLAGHER, MARJORIE DO NOT WRITE 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 argneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000938897 OFFICERS AND DIRECTORS 10. P.D TITLE GALLAGHER, MARJORIE NAME 4351 SW 34TH LANE STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33312 TILE NAME STREET ADDRESS CITY-ST-ZIP mr STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS CITY-ST-7tP NAME . STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

juired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if