2008 FOR PROFIT CORPORATION **FILED** Mar 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P99000081944 1. Entity Name PRIME TIME STEAK AND SPIRITS, INC. Principal Place of Business Mailing Address 5855 PLACIDA ROAD 5855 PLACIDA ROAD #100 #100 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0947973 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADY, MICHAEL DO NOT WRITE 9220 PINE COVE DR. ENGLEWOOD, FL 34224 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)

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FILE NOW!!! FEE IS \$150.00

ENGLEWOOD, FL 34224

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TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE NAME BRADY, MICHAEL STREET ADDRESS 9220 PINE COVE DR. CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME HIMES, SCOTT A STREET ADDRESS 11169 CARNEGIE AVE

U000000847674 03/19/08-80029-016 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

| STREET ADDRESS CITY-ST-ZIP | · | | 4 | grand and departure of the second of the sec |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | . 1 . | · · · · · · · · · · · · · · · · · · · | | |

I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR