

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096707

FILED
Apr 30, 2007
Secretary of State

Entity Name: BRIGANDS RESTAURANT, INC.

Current Principal Place of Business:

1708 CAPE CORAL PARKWAY WEST, #1
CAPE CORAL, FL 33914

New Principal Place of Business:

2038 HENLEY PLACE
FORT MYERS, FL 33901

Current Mailing Address:

1708 CAPE CORAL PARKWAY WEST, #1
CAPE CORAL, FL 33914

New Mailing Address:

PO BOX 150970
CAPE CORAL, FL 33915 09

FEI Number: 65-0995887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDY, WILLIAM T ESQ.
2038 HENLEY PLACE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MAHER, WILLIAM A
Address: 1708 CAPE CORAL PARKWAY W, #1
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAHER, WILLIAM A
Address: 2038 HENLEY PLACE
City-St-Zip: FORT MYERS, FL 33901

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.

SIGNATURE: WILLIAM A. MAHER

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date